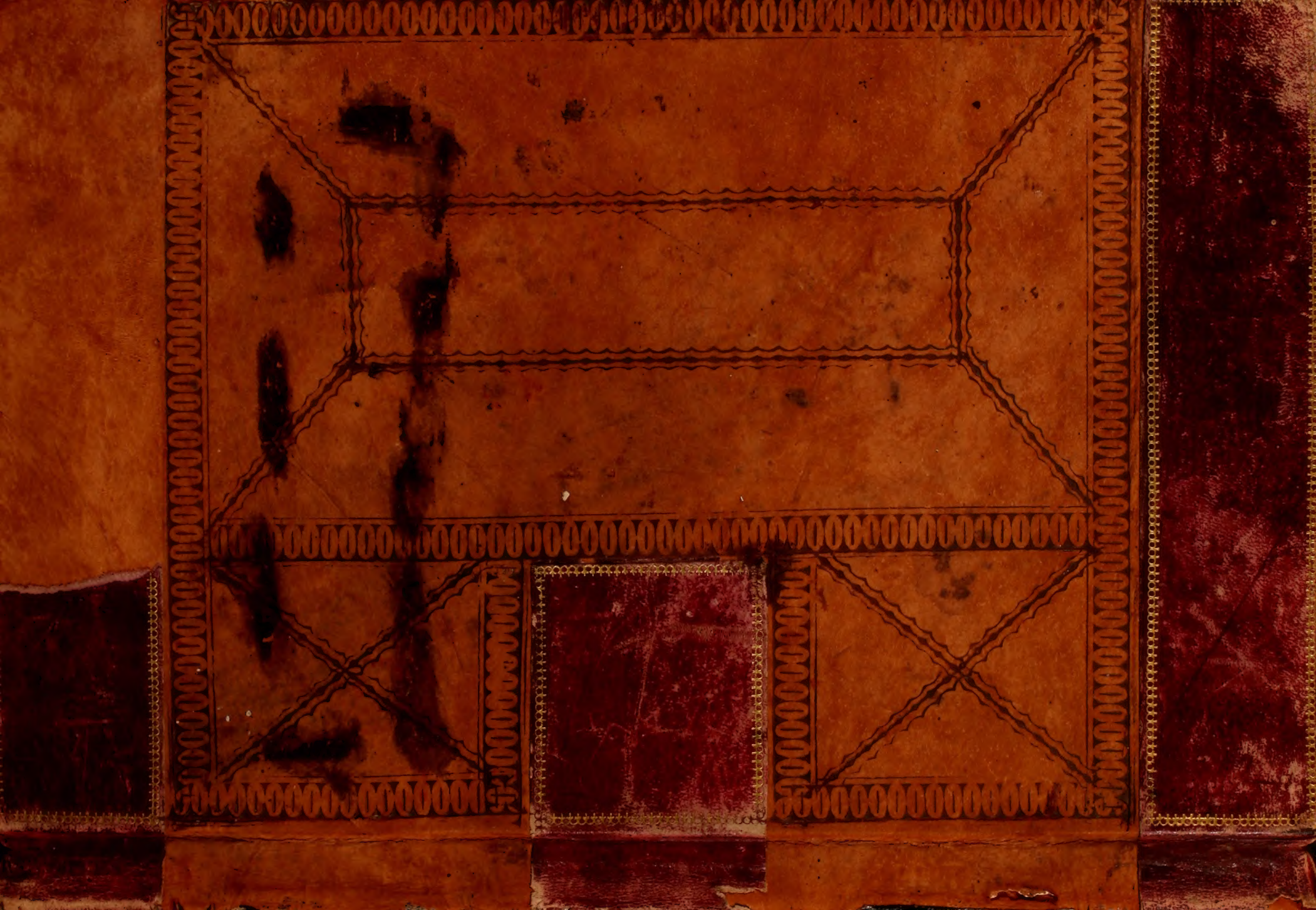

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Application to be incorporated from North Georgia Agricultural College at Dahlonega, Lumpkin Co.

Georgia,
Lumpkin County } The petition of William P. Price, Sr. N. F. Howard, A. G. Wamps, Daniel Miller, Wm Boyd, James E. Wood, Wilbert F Pearson, Joseph W. Woodward William A. Burnside, John A Woodall Robert A. Quillian, Bird A. Martin, G. A. Besser, Robert M. Moore, Amzi Rudolph, Joseph E. Brown, William J. Worley, James Atkins, Henry L Hardin, H. D. Kimbrell, H. L. Bell, John E. Rennie W. S. Erwin, E. J. Williams, A. J. Comer, John McKinney, & Robert F Hunt, & Rev. A. Miller, all of whom are citizens of Georgia, aforesaid, respectfully sheweth, that they have associated themselves together for the purpose of establishing an Agricultural College, to be located at Dahlonega in the county of Lumpkin in the State aforesaid, and that they desire to be incorporated for the purpose aforesaid, and they pray the Court to grant an Order according to the laws of the State, declaring them and their associates and successors incorporated, and make a body politic and corporate, under the corporate name and style of the North Georgia Agricultural College for the term of twenty years, with full power to contract, and be contracted with, to sue and be sued, and to receive, buy, hold and possess all such property, real and personal, not exceeding three hundred thousand dollars in value, as may be necessary or useful in promoting and carrying on the purposes of their association, and at pleasure to sell and convey such property, to appoint such officers and agents, and to make all such rules, regulations and by-laws (not inconsistent with the Constitution and laws of said

Names of the Corporators

May proceed & incorporate as prayed
Nov 21st 1871
Jno. H. Lumpkin Judge

State.) as may be necessary and proper for the well ordering of their affairs, and to organize and establish such subordinate Boards as will aid in carrying out the designs and objects of said North Georgia Agricultural College. As the object of your petitioners is not to make money or realize pecuniary profit, but only to promote education in the State. They have no capital stock, and therefore none is paid in.

W. D. Rice.
Attorney for Petitioners

Georgia,
Lumpkin County } Superior Court.
April Term 1871

It appearing to the Court that the foregoing petition of William L. Price, N. G. Howard, A. G. Wimpy, David Nisbet, Wm Boyd, Jas. E. Wood, Gilbert H. Parker, Joseph W Woodward, William A. Burnside, John A. Wooddy, Robt A. Quillian, Benry A. Martin, C. A. Besser, Robert M. Moore, Allen Randolph, William J. Worley, Joseph C. Brown, James Atkins, Henry L. Harrow, A. J. Kimball, H. P. Bell, John E. Redwine, W. S. Owens, C. F. Williams, A. L. Coman, John Hockenhull, Robert R. Hunt, A. N. Miller, for a charter incorporating them and their successors under the name and style of "The North Georgia Agricultural College," has been duly published according to law. And the Court being satisfied that the application is legitimately within the purview of the Code of this State, It is therefore considered and adjudged that the prayer of the Petitioners be and it is hereby granted, and that said petitioners and their successors be and they are hereby incorporated and made and declared to be a body politic and corporate under the name and style of "The North Georgia Agricultural College" for and during the term of twenty years. With full power and authority to purchase and hold such real and personal prop-

See Amendment to Charter Recorded in Page 55 and 56 in this Book.

erty as may be necessary to carry on the business of Agricultural Education; to have and to use a Corporate Seal; adopt by-laws, and to do all other acts necessary to the prosecution of the objects of said corporation, not inconsistent with the Constitution and laws of said State; Sue and be Sued; contract and be contracted with in its corporate name, and to do all other lawful acts which such corporations by the Laws of said State may lawfully do.

N B. Knight.
J. S. C.

An Act authorizing the Secretary of the Treasury to convey the United States branch Mint at Dahlonega, Georgia, to the Trustees of the North Georgia Agricultural College for Educational purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That the Secretary of the Treasury be, and he is hereby, authorized and directed to convey to the Trustees of the North Georgia Agricultural College, located in the town of Dahlonega, Georgia, the building known as the United States Branch Mint at Dahlonega and the two acres of land connected thereto, located on lot of land number nine hundred and forty-nine, in the twelfth district and first section of Lumpkin county; said conveyance to be made by the Secretary of the Treasury so soon as he is assured that said trustees have been properly incorporated by the laws of Georgia, and on the express condition that said building shall be used exclusively for educational purposes, and in conformity with the provisions of the act entitled "An Act donating public lands to the

several acts and Resolutions relating
to, provide colleges for the benefit
of Agriculture and the mechanic arts"
Approved, April 20, 1871.

Ed— Act and Resolutions of Congress passed
at the Third Session of the 41st Con-
-gress, and First Session of the 42d Con-
-gress, page— 301

Proceedings of the Board of Trustees

In accordance with a previous call of the Board of the North Georgia Agricultural College met in Dahlonega on the 5th day of [illegible], 1871

On calling the roll of the trustees it was ascertained that a majority of the entire number were present

It was moved by [illegible] that a committee be called to draft a petition to the Legislature [illegible] which motion was carried.

On motion of [illegible] the Secretary was instructed to notify the Trustees which petition was to be presented:

President — Hon. W. L. Price
Vice President — [illegible]
Treasurer — A. V. Wimpy, Esq.
Secretary — R. A. Quillian, Esq.

On motion the charter granted to the Superior Court of Lumpkin County was accepted, and the same ordered to be transcribed on the Minutes.

The President of the Board, Hon. W. L. Price was instructed to inform the Hon. [illegible] Secretary of the U. S. Treasury, that the Board of Trustees of the North Georgia Agricultural College had been organized according to the Laws of Georgia and to request him to convey to the said Trustees the United States Property known as Dahlonega, in accordance with the late act of Congress.

On motion of R. A. Martin a committee consisting of W. L. Price, Gen. Martin and R. A. Quillian were appointed to prepare a memorial to be addressed to the Legislature of Georgia, asking [illegible] section of the Land Scrip given by the General Government to the State of [illegible]

On motion the following resolution was passed to avoid mistakes in the Laws for the appointment of the Board, to wit: Ex Ward Boyd, Ex Gov. Howard, Capt. James Rudolph, J. W. Woodward and William A. Burnside.

On motion, the Secretary was directed to publish the proceedings of this meeting in the Mountain Signal, and that other papers favorable to the cause of education be requested to copy.

The Board then adjourned to meet at the call of the President.

Jas. E. Wood, Jun. Chair.
W. L. Price, Asst. Secretary.
Robt. A. Quillian, Secretary

Walhonega. Aug. 1. 1871.

The Board of Trustees met. Present the officers of the Board, and a majority of the Board.

The President of the Board presented the deed from Hon. George S. Boutwell, Secretary of the U. S. Treasury, to the property known as the U.S. Branch Mint property, to the Trustees of the College. Whereupon, the President, Secretary and Treasurer were appointed and directed to receive charge of the property.

The memorial prepared by the Committee, appointed at previous meeting to the General Assembly was presented, read and adopted by the Board.

Secretary were directed to procure a suitable book in which the proceedings of the Board should be recorded.

On motion, Hon. L. J. Wellborn of Lumpkin county, and Dr. John A. McKinley of White county were associated as members of the Board of Trustees.

On motion, Hon. W. L. Price was appointed a delegate to the State Agricultural Convention to meet at Rome, and author-

Belleville Dec. Sept 8. 1871

The Board met pursuant to P. Price, President of the Board, in the Chair, and R. A. Pattison, Secretary.

A quorum of the Board was present as follows: The officers of the Board and N. F. Howard, W. A. Burnside, B. F. Clarke, C. F. Parker, W. H. Wiley, Col. Tucker, A. W. Woodward, Peter A. Moore, A. R. Bell, Wm. Boyd, Jno. Redmond, C. J. Welborne, and John Hoodenpyle.

The President reported that the Rev. W. H. Wollen [illegible] the Building had [illegible] to the Board in writing.

The President gave an interesting account of the doings of the Provincial Convention upon the subject of the "Land Scrip" and from the information from the general proceedings [illegible]

[illegible]

[illegible] Winter, Dunbar, and [illegible] Wood, [illegible] Brown, [illegible] Woodruff, John A. Woodruff, [illegible] and John [illegible]

The Board of Trustees of the University of Georgia, and a portion of the Trustees of the North Georgia Agricultural College at Dahlonega, and the Trustees of the Middle Georgia Military and Agricultural College at Milledgeville, and the Trustees of the Georgia Normal and Industrial College at Milledgeville, and the Trustees of the Georgia School of Technology at Atlanta, and the Trustees of the Georgia State College of Agriculture and Mechanic Arts at Athens, said schools

[illegible]

[illegible] Board made a [illegible] the Legislature and result of the same, and laid before the Board the contract between a portion of the Trustees of the University of Georgia, and a portion of the members of the Board of Trustees of the [illegible] which was as follows:

"Georgia

Hall County. These articles of agreement entered into this the 1st day of August 1872, at Atlanta between the undersigned parties executing on the first part, a portion of the Trustees of the University of Georgia and on the second part, a portion of the Trustees of the North Georgia Agricultural College at Dahlonega. Witnesseth. That the Trustees of the first part pledge their influence in the Board of Trustees of the University to secure to the North Ga. College at Dahlonega an annual appropriation, out of the income arising from the proceeds of the sale of the Land Scrip [illegible] two thousand dollars per annum, to be used exclusively for the salaries of the teachers or teachers in said Academy at Dahlonega, and also to grant to said Academy three scholarships, viz: the Georgia State College of Agriculture and Mechanic Arts at Athens, said schools

to be a portion [illegible] provided that [illegible] placed under the control of the Trustees of the University [illegible] Academy at Oakland after the year 1875 be less than one hundred, in any one year, the sum of $2000 to be appropriated by the Trustees of the University shall be distributed pro rata as provided herein, that the expenses of repairs of the [illegible] to the local board of Trustees of said School. It being further agreed that the Trustees of the [illegible] cipal of the Academy, while the appointment of the other teachers, and all details of the [illegible] by the local Board of Trustees at Oakland

Ben. B. Carey
Carey Anderson
[illegible]
H. Hill
Hammond
L. Howard
[illegible]

[illegible]
[illegible]
[illegible]

The contract was ratified.

On motion a Committee of five was appointed to be called a "Committee on Repairs" who will report at the next meeting the amount of repairs necessary to [illegible] Alexander Williams, J. M. Parker, H. Winans, J. Howard, W. A. Burnside — be said Committee.

On motion, ordered that the regular of the School be five months and the tuition fee five dollars.

Resolved, That the Secretary of this Board
appoint a committee of five members of this Board
to meet the Trustees of the State University
at Athens on the 24th of October and
report the arrangements and conditions
upon which said Institutions in relation
to the North Georgia Ag College - should
be connected the same does not conflict with
the Act of Congress donating land to
the North Georgia Agricultural College.
Further

Resolved, That in the absence of said
more than one of said Committee
shall attend said meeting, he is em-
powered to act as fully in the premis-
ses as if all, or a majority of the
Committee were present.

Whereupon, the President of the Board
appointed the following Committee
said Committee Messrs. J. C.
Wright, Hon. C. Redwine, R. H. Moore
and William A. Burnside

C. W. Price
Secretary

R. A. Smith, Secy

Dahlonega, Geo. Nov. 11th 1872.

The Board met at the Baker House.

Present the following members: Gov. Boyd, E. P.
Williams, R. H. Moore, J. H. Meriwether, W.
[illegible], B. A. Martin and W. J. Worley. Present
by proxy: H. P. Bell, R. R. Hunt, C. J. Wellborn
and C. W. Price.

On motion of Mr. Williams the Board
adopted the University Series of School Books
the publishers to be, the books at half price.

[illegible] Hon. E. H. Morris accepted the position as Trustee in the place of Hon. [illegible]

[illegible] Agricultural College was present at this meeting and [illegible] the Board. The [illegible]

[illegible] the election of [illegible] shall take place on Friday the 22d November.

[illegible] following resolution was offered and carried:

Resolved, That female pupils be admitted on the same terms as male students.

Resolved, further, That a committee of three, consisting of W. W. Woodward, W. A. Worley and H. H. Burnside be appointed to obtain information in regard to Board for students.

Dr. N. E. Harwood presented the following as a suitable design for a Seal for the use of the College which was adopted:-

A circular plate, 2 inches across the disk; the words "North Georgia Agricultural College" around the margin or circle at the top. = Motto - "Wisdom and Truth," in smaller letters within the same circle at top. At the bottom of the seal: "Dahlonega Ga. Jan. 1st 1873." In the middle, and left hand of Seal a representation of the College Building, with one or more persons standing at the entrance door; in front of building a female figure, standing with back to the building - holding in one hand a scroll, in the other a Book, with one hand and arm extended as if in the act of presenting the scroll to a lad or youth; across the Book, the words "Bible" or "Holy Bible." In front of the female figure is a boy - near and close to the female, face and attention directed to the latter; attitude, obedient and respectful; hat up in left hand; right hand extended as

in aid of receiving the town. All made to ap=
pear as if the woman was foreseeing their
visit and at the same time giving good ad=
vice and instructions to the Faculty.

Across the bottom, under their feet a follow-
ing, have, symbolizing improvements of industry; also a
basket full of fruit - possibly [illegible] over, & corner of the
fruit [illegible] out; a sheaf of wheat, corn &c -

Above the perspective third of the scene, runs a
range of mountains - on the opposite side of the Col-
lege the mountains will appear dark photographably
close to a peaceful back of the College - along the
mountains will appear just hilly - Still nearer will be
fields - then range of mountains to be clear of all
smoke, fog or clouds. Over the present ones
will just be rising the sun - about two third, being
in view above the mountains - and above a clear
bright sky, in which will rest a few fair, pleasable
cloudy here & there. One or two doves will be flying
towards the mountains from beyond the College;
away out in the fields a boy and horse plowing; upon
the College the beams is to be seen.

The Board then adjourned
to P. Pres. Prox

A. A. Williams, Sec.

[illegible] Nov. 3rd 1875.

[illegible] of the [illegible] met at 4 P.M. Present Hon. Pres. W. P. Price, President, in the chair; R. A. Williams, Secretary; A. G. Wimpy, Treasurer, and the following members, to-wit: Wier Boyd, G. H. Porter, W. A. Burnside, B. A. Mathews, J. W. Woodward, Dr. N. H. Howard, W. J. Worley, R. H. Moore, The following were represented by proxy: Messrs. P. P. Williams; Daniel Meister, L. A. Besser, A. J. Bowers, John A. Woods, J. B. Wood, H. P. Bell, R. R. Hunt, A. A. Miles & P. J. Welborn.

J. W. Woodward, from the Committee to obtain Books for Students, reported that complete recommendations could be obtained.

On motion, It was ordered that the Salary of Assistant Teacher be Seven hundred [illegible] Dollars

It was ordered that the Auditing Committee

[illegible] Committee to be [illegible]
[illegible] Invitation
[illegible] Hines [illegible]
[illegible] Invitation [illegible]
[illegible] Chancellor requested to preside during the ceremonies at opening of the College
[illegible] Gov. Smith invited to be present on the platform
[illegible] H. J. Kimball, Secretary Board elected vice [illegible]
[illegible] Committee [illegible] to obtain a seal
[illegible] Committee [illegible] Trustees [illegible] Agreement for [illegible]

shall continue to perform its part of these stipulations.

The University of Georgia shall pay annually two thousand dollars from the interest of the Agricultural Fund donated by Congress so long as the same remains in fact in the hands of the Trustees of the University of Georgia, to pay one or more teachers in the institution. The Principal to be elected by the Trustees of the University of Georgia, the control of details, and the arrangement of the institution, and the appointment of subordinate teachers, shall be in the hands of the local Board, subject at all times to the provision and control of the Trustees of the University, in whom is the ultimate power of legislation.

This arrangement is on condition that for the year 1875 one hundred male students be kept at the institution in Dahlonega - a proportionate number to be paid for a less number; but no one when the average number for one year shall be reduced below fifty.

The expenses of repairs of buildings, fencing, &c. and the pay of teachers, beyond the two thousand dollars, shall be provided for by the local Board, and the Trustees of the University of Georgia shall not be bound for any debt of this kind beyond the $2000 hereby pledged.

Nothing herein contained shall prevent the North Georgia Agricultural College from deriving its full benefit from any appropriations hereafter made by Congress for distributing or defraying expenses in connection with Land Grant institutions, or any other appropriations given for its benefit by Congress.

Signed: Pope Barrow
Chairman

Wm. L. Mitchell
Chairman Board of Trustees College

Attest: [illegible]
Oct 9-9, 1877.

The foregoing is a true extract from the minutes of the Trustees of the University of Georgia.

Wm L. Mitchell
Secretary.

Dr Lipscomb to preach Commencement

Hon. A.H. Stephens invited to be present,

Resolutions presented & referred to Committee of three.

Committee appointed to purchase certain property adjoining College grounds.

Treasurer to keep a Register of names residence of each student & condition he may issue Certificates.

Resolutions of thanks to Col. Price.

Cartersville Ga March 21th 1873.

The Board of Trustees of the N. G. A. College Met at the Besser House.

W. P. Price President in the Chair.

R. A. Quillian Secty.

On Motion it was Ordered that the Commencement Sermon be preached by Dr A. A. Lipscomb on July 6th and that the exercises Close on the 9th And that the Fall Session Shall Commence on 11th August.

The President was requested to invite the Hon. A. H. Stephens to deliver an Address on the occasion. A. E. Cudyand R. F. Quillian a Committee of Students presented Some resolutions passed by a Meeting of Students upon the subject of Uniforms. The matter was referred to a Committee of three consisting of R. A. Quillian J. W. Woodward and W. A. Burnside.

On Motion the question of repairing the gutters was referred to the Committee on Repairs with instruction to act. J. W. Woodward W. A. Burnside and R. A. Moore were appointed a Committee to see if certain property near the College Building can be purchased and under what terms. On Motion the Treasurer was requested to keep a Register of the names and residence of all Students to whom he may issue Certificates of Admission.

Resolutions—

C. A. Besser introduced the following resolution,

Resolved,

That we Congratulate the worthy President of the Board Hon. W. P. Price, that his endeavor to organize in our midst the long needed Institution of Learning have been followed by such gratifying results, and heartily thank him in the name of human Advancement for those gallant persevering efforts in the Cause of Education which have endeared him to the Country at large and particularly to the rising generation.

Resolved,

That we take occasion to extend a Cordial welcome to Col. Price on his recent

return to the State from the prosecution of public labors at Washington assuring him of our lasting esteem and wishing him many years of happiness in the remembrance of duties well performed and victories nobly won,

Resolved,

That the Members of the Board of Trustees of the North Georgia Agricultural College witness with pride the Success which has attended the progress of the Institution since its opening in January last,

Resolved,

That the eminent Satisfaction which the teachers have given in the discharge of their duties, as well as the eagerness with which the youth of our land have hastened to avail themselves of the advantages offered, give us abundant assurance that the College is destined under Providence to achieve a brilliant future and diffuse untold blessings among the people of our Section of the State,

Dr N. F. Howard introduced the following.

Resolved,

That until the Board of Trustees of the North Ga. Ag. College is reduced in number to twenty one by removal, from death, resignation or other cause. no Such Vacancy Shall be filled,

Resolved,

That Students from other States be admitted to the privileges of the College on the Same terms as those of our own State, this arrangement to continue until Such time as the Trustees may See proper to change it, But no change in this particular Shall affect Students who have once been admitted,

Dr N. F. Howard was called to the Chair when they were unanimously adopted,

On Motion adjourned.

W. J. Price Pres.

R. A. Cullian Secty

The Board of Trustees of North Georgia Agricultural College, Met at Besser House April 11th 1873. W P. Price President in the Chair, and R A Quillian Secty.

Present W P. Price, R A. Quillian J E. Wood N F. Howard J W. Woodward D G Wimpy C A. Besser W A. Burnside and W J. Worley.

The Minutes of last Meeting read corrected and Confirmed. On Motion a Committee of five consisting of the President W P. Price, and N F. Howard J W. Woodward Wm J Worley and R A. Moore was appointed to prepare a Code for the Government of the Students.

The Committee on the Subject of Uniforms Reported, That they recommend that the Students who desire can dress in Uniform, the Uniform to consist of a Sack Coat of Cadet Gray trimmed in Black and a Black Cap, Report adopted.

The Committee on the Subject of buying the property from the Trustees of the Methodist Parsonage reported that the Trustees were willing to take Thirty Dollars for the Same and recommend that the Same be adopted.

Report adopted. A letter was read from the Hon. A H. Stephens regretting his inability to be present at the Commencement Exercises.

President Lewis was requested to examine Stephens History of U. S. And report to a Subsequent Meeting of the Board his opinion of the Same as a School Book.

On Motion President Lewis was Authorized to Offer Six prizes to the Six best declaimers and to purchase them when he goes to Atlanta.

On Motion the action of a portion of the Board in employing Miss Millie Lewis to assist in the primary department was Ratified and that She be paid fifteen Dollars per Month for her services.

On Motion the Application of Mr Estes be referred to Profs Lewis & Perry who will examine him and employ him at fifteen Dollars per Month if they think him qualified.

On Motion the Application of Mr Smith for reduction of Admission fee was referred to Committee on relief.

On Motion the President & Secretary were requested to correspond with and obtain the presence of some intelligent person to deliver an address at the Commencement.

There being no further business on motion adjourned.

R A Quillian Secty. W P Price Pres.

Motion to Secure a Speaker for Commencement.

Cabiness Ga. April 17th 1873

Board of Trustees of the North Ga. Ag. College Met at Besser House.

W P Price President in the Chair.

R A Quillian Secty.

Present W P Price R A Quillian J G. Wimpy. H P Bell C J Walton John A. Moody Daniel Weisler H J Wirt. J F. Howard. C A. Besser. W J Burnside, B A. Martin. The Minutes of last Meeting read and Confirmed.

The President of the Board retired and Dr J F. Howard was Called to the Chair.

When the Hon. W P Price Submitted a Deed Donating Four Thousand Dollars in Money and Real Estate.

Col H P Bell Offered the following Resolutions which were adopted.

Resolved, 1

That the Trustees of the North Ga. Agricultural College hereby accept the donation of the Hon. W P Price of Four Thousand Dollars in Money and Real Estate upon the conditions named in the Deed this day executed by him and delivered to said Trustees.

Resolved. 2

That the Trustees hereby on behalf of the ... and the friends of Education in this Section of the State tender to the Hon. W P. Price their most

Dr Howard in the chair.

Col W P Price donates $4000 in money & Real Estate

Resolutions of thanks to Mr Price

profound Acknowledgements for the very liberal and valuable donation to our young and promising College.

No further business appearing on Motion adjourned.

W. P. Price Pres.

R. A. Quillian Secty.

II.

Annual Meeting 1873.

Dahlonega Ga. July 25th 1873.

Board of Trustees of the North Ga. Ag. College met According to a call of the Presidt. Present W. P. Price President. W. J. Worle. R. H. Moore. Dr N. J. Howard C. A. Besser. J. W. Woodward. W. A. Burnside J. F. Parker. by Proxy A. P. Bell C. J. Wellborn. R. R. Hunt A. J. Miles W. L. Erwin B. A. Machin John Hockenhull.

On Motion J. W. Woodward was requested to act as Secretary. On Motion of Dr N. J. Howard the following report of the Board of Trustees of the N. G. A. College to the Board of Trustees of the State University was, after being read, adopted.

(See Report published in first Annual Catalogue) The following resolution was read and adopted,

Resolved,

That the thanks of the Board of Trustees be and are hereby tendered to Messrs. Simmons, Griggs and Spence of the Gainesville Silver Cornet Band and also to Mr P. M. Dillon of Dahlonega, for the very delightful Music they afforded to the public at our late Commencement exercises, and which added so much to the interest of the occasion,

Resolved,

That the Secretary of the Board furnish a copy of the foregoing Resolution to the Gentlemen named,

Also the following which was adopted,

Resolved,

That the Treasurer of the Board.

Report of Committee to confer with Trustees of State University

Date of thanks tendered to Band at late Commencement

pay the Bill of Expences incurred by the Committee of Arraingements for the Commencement, provided the Same does not exceed the Sum of Forty Dollars,

Dr. Howard introduced the following resolution which was adopted,

Resolved,

That the Board now proceed to the Election of a Professor in the College with the understanding that the person so Elected Shall Commence his labors at the beginning of the next term, and who Shall fill the place now occupied by Prof. Perry, after the close of that Gentleman's connection with the College.

The Board after consultation as to qualification for Professorship, entered into an Election of a Professor to fill the place of Prof. Perry. when it becomes vacant, which resulted in the Election of N. E. Walker of Savannah Ga, he having received the entire vote present, (fifteen)

According to previous notice an Election was entered into for a Secretary to fill the vacancy occasioned by the resignation of R. A. Quillian, the Election resulted as follows,

W. A. Burnside received 7 votes
J. W. Woodward " 8 "

Woodward was declared Elected,

There being no further business On Motion Adjourned,

J. W. Woodward Secty. W. P. Price Pres-

R. A. Walker Elected to fill the vacancy occasioned by resignation of R. A. Quillian

J. W. Woodward Elected Secretary to fill the vacancy of R. A. Q.

Dahlonega Ga. Oct 13th 1873.

The Board of Trustees of N. G. A. College met pursuant to a call of the President Present W. P. Price in the Chair,

J. W. Woodward Sect. A. G. Wimpy Treas. G. F. Parker W. J. Worley C. A. Burnside Dr. A. F. Howard W. A. Burnside by Proxy A. Rudolph H. P. Bell John Hockenhull Dr. Hunt A. N. Miles C. J. Williams Wm. Erwin

Committee appointed to draft Resolutions expressing sense of the Board in accepting Prof Perry's resignation.

The resignation of Prof. Perry was read by the President and on Motion of C. A. Bessin was accepted. A Motion was adopted to appoint a Committee of three to draft Suitable Resolutions to convey the sense of the Board of Trustees upon accepting the resignation of Prof. Perry, whereupon the President appointed J. W. Woodward N. F. Howard and W. J. Worley. W. P. Price added to the Committee.

Election of Prof. B. F. Gaillard &c.

On Motion of Dr Howard which was Adopted, the Board entered into an Election for an additional Professor to supply the vacancy caused by the resignation of Prof. Perry.

Various Complimentary letters & recommendations in behalf of Prof. B. F. Gaillard of Griffin Ga. was read by the President when his name was put in nomination by the President without opposition, upon counting the votes Prof. Gaillard was announced unanimously elected, having received fifteen votes, being a majority of the Board of Trustees.

Committee on Rules for the Government of the Board &c. Report made thereon &c.

The Committee appointed to draft Suitable Rules for the Government of the Board of Trustees made their report submitting the following which was Adopted, (See Rules Commencing on next page)

Sealed proposals for wood &c.

It was Moved and Carried that Sealed proposals be received at J. G. Wimpy Store until Monday morning next at 10 Oclock for the delivery of forty cords of good Merchantable wood for the use of the College, to be delivered at the College building at intervals during the winter. It was also moved and Carried that the Treasurer pay for Text Books for the use of the Professors of the College and that they remain in the College for the use of its Professors.

Treasurer authorized to buy Books for use of Professors

There being no further business on motion adjourned

J. W. Woodward Sect. W. P. Price Pres.

Rules for the Government of the Board of Trustees of the North Georgia Agricultural College.

Membership.

The members of the Board of Trustees shall consist of the original Corporators of the institution, and such others as they have since associated with them, and the present number shall not be increased nor shall any vacancies in the Board occasioned by death resignation or otherwise be filled until the number is reduced to twenty-one.

Quorum

A Quorum shall consist of nine Members, but no election for teachers shall take place unless a majority of the Board are present or represented by proxy.

Officers

The Officers of the Board shall consist of a President, Vice President, Secretary and Treasurer, who shall hold their terms of office for two years or until their successors have been duly Elected.

Elections

The time for holding the next Election for Officers of the Board shall be held on the first Friday in July during Commencement week in the Summer of 1874. and every alternate year thereafter as a Majority of the Board may determine.

Vacancies

Whenever a vacancy occurs in any of the offices of the Board, the same shall be filled by appointment of the President,

until the first meeting of the Board thereafter, a quorum being present, provided notice of the meeting shall have been previously given by publication or otherwise. If the vacancy occurs in the Office of President of the Board the Vice President will act until the vacancy is filled by election as above provided. At all elections for Officers of the Board or for Professors a majority of all the votes cast shall be necessary to elect.

Duties of Officers.

President — He shall preside at all the Meetings of the Board, but may call any Member to temporarily to the Chair unless the Vice President is present, who shall fill the Chair, unless he voluntarily relinquishes it to a Member. He can call Meetings of the Board in emergency, and is required to do so whenever four Members join in a request for a Meeting of the Board. He is ex officio a Member of all the regular Standing Committees and is the Custodian of the Seal of the Institution.

Vice President — He presides at the Board in the absence of the President and performs all the duties pertaining to the latter Officer while so engaged.

Secretary — This Officer shall keep a correct account of the proceedings of the Board and record them in a neat manner in a book which he shall keep for that purpose, and perform all proper duties pertaining to his Office.

Treasurer — This Officer shall receive all Sums due the College from [illegible] Sources, keep a just account of the Same, pay accounts as they may be audited by the Finance Committee, ordered to be paid by the Board at a regular meeting. He shall give a

bond in a sum to be fixed by the Board for the faithful performance of his office and receive for his services a sum not exceeding 2½ per cent for receiving and 2½ per cent for paying out Monies, except on monies derived from interest on Bonds or donations to the College. The exact Compensation may be fixed by resolution and then not to be changed but once during his term of office. He shall present a Statement of the finances of the College At the Annual Meeting of the Board, and be ready at all times to give information to the Board of its finances so far as his Office is concerned. He is the Custodian of all Monies deeds, and bonds belonging to the College, except State bonds, which are to be filed with the State Treasurer, until otherwise directed by the Board. He shall enter the names of all pupils in a book to be kept for that purpose; with names of parents or guardians and post office address.

Powers of the Board.

The Board of Trustees shall elect all the Officers of the College, except the President of the Faculty, who is elected by the Trustees of the State University. They can suspend or dismiss a teacher at a regular Meeting of the Board by a majority vote, and in a emplict between the President of the Faculty and the Board, the utmost time it shall be a suspension of that officer until the facts can be laid before the University Board. The power of expelling a student resides in the Board, alone. The President of the Faculty may suspend a student for violating the rules of the College until the Board Meets, when action shall be had in the case. The Board shall exercise all other powers granted to it by the Charter whenever deemed necessary.

Power and Duties of the President of the Faculty.

He shall enforce all the rules required by the Board, He may suspend a Student for drunkenness, gambling, or habitual Swearing, or any other offence punishable by the laws of the land, or for any act which he may think demands such action on his part, Whenever a Student is suspended he shall immediately notify the President of the Board of the fact, There shall never be an appeal by a Student to the Board from the act of the President except for Cruel treatment, Subordination to the will of superiors must be inculcated at every step, The President of the Faculty can make no debt binding on the Trustees, Nor can he introduce new text books into the School which have not been approved by the Board, This does not apply to books of a literary character, He shall see that no pupil is admitted to the College without possessing a Card of admission from the Treasurer of the Board,

Standing Committees.

At the annual Meeting in July the President of the Board shall appoint a Standing Committee of five Members to be known as the Executive Committee, Also a Committee on finance of three Members and a Committee on Relief of three Members,

Proxies.

Any member of the Board who may be unable to attend may appoint a member of the Board in writing to appear for him,

Annual Meeting.

The annual meeting of the Board of Trustees shall be held on Friday evening before the Commencement week and may adjourn from time to time until the Commencement Exercises are over,

Dahlonega Ga. Nov. 21st 1873.
Board of Trustees of North Ga. Ag. College
met according to a call of the President;
Present W. P. Price in the Chair.
J. W. Woodward Secty. C. A. Besser N. J.
Howard G. F. Parker R. H. Moore W. A. Burn-
side. On Motion of Dr. Howard the
Board adjourned to Monday night 24th
inst.
W. P. Price
J. W. Woodward Secty. Pres.

Dahlonega Ga. Dec. 8th 1873.
Board of Trustees of N. G. A. College
met according to adjournment.
Present W. P. Price in the Chair.
J. W. Woodward Secty. A. G. Winn Treas.
N. J. Howard W. J. Worley R. H. Moore
W. A. Burnside C. A. Besser B. A. Martin
by proxy A. Rudolph. The Committee
appointed to prepare a Catalogue
made a Satisfactory report.
The account of G. F. Parker for work
on gates was referred to Committee
on Repairs, with power to act in the
premises. On Motion of R. H. Moore
the Secretary was authorized to corre-
spond with parties with a view to pur-
chasing of Surveyors instruments
for the use of the College. On Motion
the Board adjourned to Tuesday night
16th inst.
W. P. Price
J. W. Woodward Secty. Pres.

Dahlonega Ga. Dec. 16th 1873.
Board of Trustees of N. G. A. College
met according to adjournment.
Present W. P. Price Pres. J. W. Woodward Secy.
A. G. Winn Treas. N. J. Howard C. A. Besser
B. A. Martin W. J. Worley G. F. Parker by
proxy A. Rudolph. The Minutes of
last Meeting read and Confirmed.

The Secretary, who was instructed to correspond with parties with a view to purchasing Surveyors Instruments, read a letter containing valuable information from Mr. A. Dexter of Columbus Ga,

The President exhibited the first eight pages of our Annual Catalogue, which was Satisfactory,

The rules for the Government of the School, to be inserted in the Catalogue, was read by the Chairman of the Committee on Catalogue and adopted, On Motion the Treasurer was instructed to take Charge of the extra glass at the College building and dispose of the Same to the best advantage,

On Motion the account of Miss Mattie Lewis was referred to the finance Committee, The President of the Board reported the purchase of that portion of the Provo property which belonged to Dr. M H. VanDyke and the Deed Made in the name of the College for $100.00 Money been paid and the Same ready to be recorded, On Motion the President of the Board was Authorized to give a due bill to the Trustees of the Methodist Church for $30.00 to be paid out of the first Money in the Treasury, this due bill for the purchase Money of that property known as the Parsonage property,

On Motion the President of the Board was authorized to rent the Provo house at three dollars per Month to be paid Monthly,

The Treasurer was instructed to return due bills given by J. W. Woodward in lieu of tuition accounts during first Session, which ended 11th July 1873. The building Committee not having taken action upon the account of G. H. Parker on Motion the Board ordered it paid, On Motion the Treasurer was Authorized to pay Albert Lewis $25.00 for his Services at the College as Janitor for the year 1873, On Motion the Minutes was read and Confirmed,

The Secretary was requested to send copies of the Catalogue to the members of the Press of the State, with Compliments of the Board of Trustees, with a request that they give such notice of the same as its Contents deserve, On Motion the Committee on Catalogue were directed to send a Copy of the Catalogue to each College in the State, to each member of the Legislature and Commissioner of Education in each County of the State, and State House Officers, and also one to each family who has Patronized the School, On Motion adjourned Subject to a call of the President,
J W. Woodward Secty, W P. Price Pres-

Dahlonega Ga. Jan. 12th 1874.
Board Trustees N. G. A. College met pursuant to a call of the President. Present W P. Price Pres in the Chair, J. H. Woodward Secty, A G. Wimpy Treas, C. H. Moore W A. Burruss N F. Howard C. A. Besser G F. Parker W J. Wells,
The Minutes of Dec. 16th 1873, was read for information, The first business before the Board was in regard to the election of a Teacher in the Primary Department, A G. Wimpy made an explanation in reference to the application of Miss. Mattie Lewis,
The following resolutions were read and adopted,
Resolved,
That admission Tickets free of Charge be furnished each of President Lewis, Children who wish to attend School, and that the Treasurer be authorized to return to Col. Lewis the due bills heretofore given for admission fees,
Resolved,
That after the first day of

March and for the balance of the Spring Term, it Shall be left with the Relief Committee to determine how much per month Shall be charged for the admission of Students who may enter after that time,

Resolved,

That two hundred dollars Arising from Admission fees from the present Session of the N. S. A. College and the Same Amount from each Succeeding Session of the School, or So much as may be in hand, be Set aside to pay off a One thousand dollar note Said against the Trustees in favor of the College and that the President of the Board be required to vest the Amounts as paid over from time to time in Bonds of the Same Kind and in the Same Manner as the $3000, Already vested,

The Account of J W, Woodward for $47,50 was rendered and ordered paid, The Account of Miss Mattie Lewis for $40,00 Services of Fall Term was rendered and ordered to be paid by the Treasurer, The Account of Cato Hamilton for $2,25 was ordered to be paid, The following resolution was offered and passed,

Resolved,

That the Executive Committee investigate the Subject of establishing a Primary Department proper at the College, See if proper apartments at the College building Can be Secured, See if the old Engine room could be made a Suitable Hall or room for that purpose and what would be the Approximate cost of placing Said room in proper condition, Examine the whole Subject and report to the Board of Trustees at an early day, and Also to ascertain if a room Cannot be fitted up at once for the use of the Primary Department,

Resolved, That said Committee be also authorized to employ a Teacher or Teachers for the Primary Department until the close of the Session.

The Meeting then adjourned Subject to a call of the President.

J W. Woodward Sect'y, W P. Price Pres.

"

Overlooked, Jan 12th 1874.

Resolved, That all claims against the College shall be ordered to be paid by the Board at any regular or called Meeting and shall then be signed by the President of the Board and Countersigned by the Secretary.

"

Dahlonega Ga. April 24th 1874.

Board of Trustees was called to order by the President according to a call previously made by the Secretary in obedience to an Order from the President.

W P. Price Pres. in the Chair.

J W. Woodward Sec'y. A G. Winn Treas, J A. Howard W A. Dunwoody W J. Worley W A. Moore, B F. Martin & Prof. G H. Parker

On Motion of Dr Howard the President Secretary & Treasurer were directed to take Charge of the Academy recently donated to the Trustees of the North Georgia Agricultural College by Act of the Legislature and report at some future meeting of the Board the best mode of disposing of the Academy and Grounds for the best interest of the College. The account of Paul Duncan #4.05 for hauling rock was ordered to be paid, also the account of Paul Duncan for wood delivered at the College be paid by the the Treasurer A G. Winn. The account of G H. Parker for fitting up Basement $104.72 was ordered to be paid. On motion of Dr Howard the Executive Committee were

directed to remove the Stable in front of the College Building to some suitable place in the rear of the College, On Motion W J Worley was allowed $5.00 for recording the Minutes of the Board up to date, On Motion Bishop Pierce was invited to Preach the Commencement Sermon on the first Sunday in July 1874.

There being no further busines, the Board adjourned Subject to a call of the President.

J W. Woodward Secty. W P. Price Pres.

Dahlonega Ga. June 12th 1874.

Board Trustees N. G. A. College met in pursuance to a call of the President.

Present. W P. Price Pres. J W. Woodward Secty. A G. Wimpy Treas. G F. Parker R H. Moore W J. Worley W A. Burnside C J. Bussey N J. Howard

The Minutes of last meeting were read corrected & Confirmed,

The Board then took into consideration preperations for the Commencement Exercises on 6th July 1874. On Motion the President and Secretary were directed to invite some Suitable Gentleman to deliver the Commencement Sermon at the Methodist Church on Sunday 5th July next, Bishop Pierce having declined on account of previous engagement, The Baptish Church was designated as the place for the Commencement Exercises, On Motion five hundred feet of lumber was agreed upon with which to Construct an Arbor &c,

On Motion the President & Secretary was instructed to Print and forward invitations to such distinguished Gentlemen as would likely attend our Commencement, The Committee Arrangement Consists of Dr. N J. Howard A G. Wimpy W A. Burnside J W. Woodward W J. Worley & W P. Price Pro. added, The Account of Pres. J W. Lewis Express charges paid on books $8.00 was ordered to be paid.

Board adjourned Subject to call of the President. W P. Price Pres.

J W Woodward Secty.

Dahlonega Ga. July 3rd 1874.
Board Trustees N. G. A. College met pursuant to a call of the President.
Present W. P. Price Pres. in the Chair. A. G. Wimpy Treas. N. J. Howard W. J. Worley G. H. Parker Read & Mangum C. H. Keener John Wood W. A. Burnside R. H. Moore.

On Motion W. J. Worley was chosen Sect. protem. The Minutes of last Meeting were read & confirmed. The following Members of the Board were represented by proxy to wit: N. R. Hunt A. Rudolph Joseph E. Brown A. P. Tyrone W. S. Erwin Jones, Atkins Wm. Boyd J. E. Redwine J. H. Woodward J. E. Wood

On Motion A. G. Wimpy Treas. was allowed further time to make his report.

On Motion of Dr Howard it was resolved, that the next Scholastic year of the College Shall begin on the first Monday in September next and Continue for ten Months. And that the same be divided into two Sessions of five Months each, to wit: 1st Session end Feby. 1st 1875. 2nd Session end July 1st 1875.

On Motion of Dr Howard $5.00 was ordered to be paid to Albert Lewis Janitor for Services rendered 1874.

On Motion the present Officers were by acclimation, declared Elected to Serve for the next two years. On Motion the Board went into the Election of a Professor to fill the vacancy occasioned by the resignation of Professor N. D. Walker. The President then read Applications from the following Gentlemen to wit: John B. Robbins S. L. Smith C. L. Smith & E. H. Beck, these Gentlemen all come highly recommended, upon Counting the Votes Prof. E. H. Beck having received a Majority of all the votes cast was declared Elected and the Secretary was directed to notify him of his Election.

No further business appearing the Board took recess to be called together again during Commencement if deemed necessary.
W. J. Worley Sec. Protem. W. P. Price Pres.

See Minutes of July 27th 1874. Recorded on 36th Page.

Cahlmuga Va. Oct. 12th 1858.

Board Trustees N. G. A. College met- Present W. P. Price Pres. in the chair, J. W. Woodward Sect'y, A. G. Wing, Treas. W. F. Wolz, N. H. Moore C. A. Keyser G. F. Parker B. F. Martin.

The following was adopted for the Government of the Faculty.

A Monthly Meeting of the Faculty shall be held at which meeting the President of the Faculty shall preside, a Member of the Faculty shall be, by the Faculty elected Secretary whose duty it shall be to record the proceedings of the Faculty Meetings, for inspection by the Board of Trustees and for the guidance and instruction of future Professors,

At such Meetings the Faculty shall note the Standing and deportment of each Student make out a report of the same and send it to the parent or guardian of said Student,

No Student shall be allowed to engage in any Concerts Charades Exhibitions Minstrels &c, nor shall any Student, while Connected with the Institution, be allowed to attend balls or loiter about places of dissipation nor attend Circuses, without the Consent of their parent or guardian, But nothing in this Rule shall prevent the Faculty from attending any appropriate Exhibition at the Close of any Session of the College, The following was read and adopted,

Resolved,

That a door be immediately inserted in the wall on the left of the entrance into the main recitation room, and that the leak be stopped under the South side and the Soot removed to the top of the roof; and that Prof. Hall shall occupy the Library room as a recitation room until these improvements are made, when he shall remove to the room over the room now occupied by Col. Lewis as a parlor,

Board adjourned, W. P. Price Pres.

J. W. Woodward Sec'y.

Cuthbert Ga. July 27th 1874.

Board Trustees L. G. A. College met pursuant to Call of the President.

Present W. P. Price Pres. in the Chair, J. W. Woodward Sec'y, A. G. Winship Treas. G. A. Besser J. F. Parker B. A. Martin R. F. Moore W. A. Burruss W. J. Worley. A. G. Winship Treasurer Board Trustees made his report of his transactions from October 15th 1872. to July 27th 1874. Showing the following Statement,

Amount received — —	$2418.29
Amount paid out	2347.74
Ballance in Treasurers hands	70.55
Notes on various persons for Admission Tickets	$395.50

Which report was refered to the Finance Committee, On Motion of Mr. Besser, which was adopted, the President of the College was instructed to inforce the resolution in regard to not admitting pupils unless they present Admission tickets signed by the Treasurer of the Board, The account presented by President Lewis $15.50 for Stationary was ordered to be paid, The account for work on Albert for Commencement was ordered to be paid, The account of Albert Lewis as Janitor up to July 6th 1874. $7.50 was ordered to be paid, It was Ordered that Rule No — in reference to dress and expenditures of Students be Printed in hand bills and furnished to each Merchant & tradesman and also to post up in the College building, The building Committee was instructed to examine the well at the College and see what Sum will be required to clean it out (if it can be done) if not, to make arrangement for digging a new well or otherwise to provide water at the College with a Pump if necessary, On motion Dr. A. J. Hughes was Elected as an assistant Teacher in the Primary Department at a Salary of $30.00 per month, to Continue

for the Fall Session, Board Adjourned Subject to a Call of the President
J W. Woodward Secty, W P. Price Pres—
C V. B. this Minute Should have been recorded on 35th Page—.

Dahlonega Ga. Jan. 11th 1875.

Board Trustees N. G. A. College met in accordance to a Call of the President. Present W P. Price Pres, J W. Woodward Sec. A G. Wimpy Treas, N F. Howard G F. Parker C A. Besser B A. Martin R H. Moore W A. Burnside W J. Worley. President Lewis was also present and occupied a Seat on the floor. The following was Offered and passed. Resolved,

That a copy of each of the Classics donated to the College by Col B C. Yancy, as well as the Theological Works donated by Rev. H. Bokum be presented to the Professors and Assistants now employed in the College.

The account of J W. Woodward for Printing and various other items was audited.

The account of A G. Wimpy for twenty five Cord of wood delivered at the College for $43,75 was Ordered to be paid.

The account of Dr A J. Hughes for five Months Service as Assistant Teacher at $30. per Month $150 Cts was Ordered to be paid. The account of G F. Parker for Making three Secretaries. Step ladders and Shelves. Amounting to $27,½ was ordered to be paid. The Matter of employing additional help for the Faculty was referred to the Executive Committee to investigate and report at the next Meeting of the Board. Meeting adjourned Subject to a Call of the President. W P. Price
J W. Woodward Secty. Pres

The account of Albert Lewis Janitor $12,50 for Services up to January 1875. was ordered to be paid.

Cahaba Ga. Jan. 15th 1875.

Board Trustees N. G. A. College met Present W. P. Price Pres. J. W. Woodward Secty. J. S. Wimpy Treas. B. A. Martin G. J. Parker C. A. Besser W. J. Worley N. F. Howard R. H. Moore. Pres. Lewis Prof. Gaillard & Dr. A. J. Hughes Accupied Seats on the floor.

The Executive Committee to whom was referred the Matter of Securing an additional Professor made a favorable report. A Motion prevailed to employ another Teacher for the Session ending July 1st 1875. at a Salary not to exceed $200.00 On Motion the Board proceeded to ballot for an assistant Teacher which resulted in the Election of Prof. B. M. Hall of Floyd County Ga. (Floyd Springs Ga.) On Motion the Executive Committee were instructed to procure benches Sufficient to accommodate the School. The Secretary was directed to notify Mr. Hall of the action of the Board.

The following resolution of Mr. Martin was adopted.

Resolved, That Assistants Elected by the Board, Meet with the Faculty of the College at its regular Meetings, and be allowed to make Suggestions in Order that each department may be mutually Co operative and Pleasant.

Provided, No assistant be allowed to vote in the Faculty on any Question.

A Motion by Mr. Martin, prevailed to appoint a Committee of the Board to confer with the Road Commissioners in regard to exempting Students in attendance upon College from Road Service. A letter was read by the President from W. Leroy Brown of Athens Ga. in reference to Arms for our Military Company composed of Students. The following resolution was adopted

Resolved,

That for the present there Shall be but one parade or drill of the College Cadets, which Shall be on Saturday at 11 A.M. the Captain of the Company Shall report all

delinquencies or bad conduct on parade to the President of the Faculty, who after hearing excuses, shall impose such a number of demerits or other punishment as in his Judgment may be proper. The following resolution was adopted,

Resolved,

That the thanks of the Board of Trustees are due and are hereby tendered to Col C. N. H. Hand for his timely and valuable donation to the College of a Splendid Surveyor Transit, for Surveying Leveling and Engineering, and that the Secretary furnish Col. Hand with a copy of this resolution.

On Motion Board adjourned,

J. W. Woodward Secty W. P. Price Pres-

Dahlonega Ga. March 8th 1875.

Board N. G. A. College met pursuant to a Call of the President,

Present W. P. Price Pres- C. H. Besser W. J. Worley W. H. Burnside R. H. Moore, N. F. Howard T. H. Parker B. A. Martin,

On Motion B. A. Martin was requested to act as Secretary. The President Stated that the first busines was to act on the violation of the Rule of the College in drinking intoxicating Spirits by some of the Students- The Students engaged in the violation of the Rule came forward, made a manly confession complied with a pledge of honor on their part not to drink any more during their connection with the Institution- The Board by a vote, in consideration of their confession & promise excused them with only a reprimand by the President of the Board, in the presence of the Board, just before the vote was taken A. G. Winn Came in, The reprimand was then administered, The following resolution by B. A. Martin was unanimously adopted,

Resolved, That there must be five full teaching days in each week, and that nothing must interfere with the recitations at the College

same declamations, and reading Compositions which must be done, if at all, on Friday afternoons, Moved by Mr. Parker that the Executive Committee examine the College building with a view to repairs and report at next Meeting. By Consent Meetings were changed to Friday evenings, On Motion of Dr. Howard adjourned to meet again next Saturday evening.

Geo. A. Martin Secty. W. P. Price Pres. Pro tem.

Dahlonega Ga. April 10th 1875.

Board Trustees N. G. A. College met pursuant to a call of the President. Present W. P. Price Pres in the Chair, J. W. Woodward Secty, A. G. Winfrey Treas, W. J. Worley B. A. Martin W. A. Burnside C. A. Besser G. F. Parker. Also President Lewis of the faculty, Profs Beck & Gailland & Dr. Hughes occupied Seats on the floor. Dr Howard made his appearance who constituted a quorum. A Communication from the Faculty was received & read for the information of the Board, making some enquiries in regard to recitation &c, whereupon Pres. Lewis made a brief satisfactory explanation. The following Resolutions were offered & passed,

Resolved,

That wherever in the Code the words "President of the Faculty" occur the same be Stricken out and the words "the Faculty" inserted, except in Cases where certain duties are imposed upon the President which cannot well be performed by the Faculty,

Resolved,

That the internal government of the College, Such as the proper Course of Studies to be pursued by the Students (not less than three) also, the number of recitations per day, rules for governing punishments (except those heretofore provided

in the Code), And all the power to enforce school discipline, shall reside in the Faculty,

Resolved, That the first day of January in each year shall be observed as the College Anniversity, And that the 26th day of April be regarded as a holiday,

On Motion of Dr Howard the Faculty was requested to appoint one of their own number to represent the College at the Annual Teachers Convention,

On Motion of Dr Howard the Executive Committee was authorized to have necessary seats and tables provided for the College and also that the Primary room be ceiled overhead, also to carpet the Stairway and passage,

On Motion the Executive Committee were instructed to put locks on the doors of the recitation rooms and that Students remain at their rooms until the ringing of the notice bell for the Morning and Evening Session,

On Motion of Mr, Besser Students are prohibited from playing Games on the Public Square,

Adjourned Subject to a call of the President,

W P Price
Pres—

J W Woodward Secty,

Dahlonega Ga, May 31st 1875,

Board Trustees N G A College met in Obedience to a call of the President, Present W P Price Pres— J W Woodward Secty, A G Wimpy Treas, W A Burruside W J Worley C A Besser R H Howe N F Howard,

President read a letter from Governor Smith Stating that the $3000.00 appropriated by the Legislature was ready $1500, to be paid now and $1500, the 1st July next,

After Much discussion estimates &c

a vote was taken and a Tin roof adopted for the College building. The President and Secretary were authorized to Correspond with parties in regard to prices of tin Paints &c in Savannah Ga. & Charleston S. C.

The Executive Committee were directed to prepare an Advertisement for proposals &c for the work.

Dr Tuckers letter of acceptance to deliver the Commencement Sermon was read. Board adjourned.

J W. Woodward Sec'y. W P. Price Pres.

Dahlonega Ga. June 21st 1875.

Board Trustees N. G. A. College met agreeable to a call of the President.

Present W P. Price Pres. in the chair.

J W. Woodward Sec'y. A G. Wimpy Treas. C. A. Besser W J. Worley W. A. Burnside R. H. Mann. G F. Parker.

The case of George young was brought up he having been suspended by the Faculty for non Compliance with the Rules of the School, upon his own promises and upon motion of A G. Wimpy he was restored to his Studies on his promises to obey the Rules and pursue his Studies in future with diligence. A letter was read from Shepherd & Co. in reference to Paints for the roof of the College building. The mixed Paint was agreed upon to the amount of 35 gallons. The Board agreed to paint the building the color of Milwaukie Brick. The Shingles of the building was awarded to J W. Woodward for taking them off. The account of G F. Parker for work at the College $35.60 was ordered to be paid.

The old Committee of the Board was retained to act as committee of arrangement on preparations for Commencement Exercises. The Contract for putting on tin roof was awarded to J F. Lawson at $4.00 per Square including putting on the Paint guttering &c.

On Motion Board adjourned
J W Woodward Secty. W P Price Pres.

Annual Meeting 1875.

Dahlonega Ga. July 2nd 1875.

Annual Meeting Board Trustees N. G. A. College held in Eagle Hall.

Present W P Price President in the Chair, J W Woodward Secty. A G Winsy Treas. N F. Howard W J Worley R H Moore C. A Dyer B A Martin W A Burnside,

On Motion the proposition of Mr Singer for Plastering the College building was accepted

On Motion the Superintending the work including the material for Repairing, plastering Scaffolding &c &c, was referred to the President Secretary & Treasurer of the Board, Also left to the Same Committee the right of Accepting or Rejecting the bid or bids, for the boarding & Carriage hire &c &c,

The following resolution was passed,

Resolved,

That the Sheriff of the County be requested to be in attendance during Commencement Exercises and prevent any improper Conduct that might arise,

July 6th 1875, A Continuation of the Meeting was had in the College building.

Present W P Price Pres, in the Chair; J W Woodward Secty. A G Winsy Treas. W J Worley W A Boyd G F Parker C A Dyer N F Howard R H Moore B A Martin

On Motion Hon. B H Hill and Judge J A Phillips being present as a Special Committee from the State University to visit & Our Commencement Exercises, were invited to Seats on the floor, Col. Price President Board Trustees arose and made a very satisfactory explanation of the Workings of the Institution, giving a brief history of the expenditures of the amount of funds put into the hands of the Board

and also our present necessities,

After Col. Price Concluded his remarks Judge J. A. Billips arose and gave us much light upon the Subject of our necessities & Expressed his gratification of the good the Institution had and was doing and promised his Cooperation in helping to further the present interest of our Institution, in Soliciting a Sufficient appropriation by the Legislature to put our College on a firm basis, and Supply it with Such apparatus and furniture as the Institution So much needs,

A general interchange of opinion partic ipated in by Col. Hill Dr. Howard & others was had,

July 9th 1875, Meeting Board Continued, The question of disposing of the Academy for a Presbyterian Church was brought up, and the Board agreed to take two hundred dollars for the Academy building, for the purposes Suggested,

It was moved & Carried that Dr. A. J. Hughes be paid $360.00 for the Scholastic year ending August 31st 1875,

Annual Report of the Treasurer of Board was referred to the Finance Committee, Also Col. Price account against the College was referred to the Same Committee, accounts of Profs. W. P. Laidlaw $250.00 E. A. Beck $250.00 & B. M. Hall $200.00 was ordered to be paid, Also $210.00 being due Dr. A. J. Hughes was ordered to be paid,

A Motion prevailed that the committee heretofore appointed, be instructed to purchase the prepared Paint for painting the roof of the College building from parties in Charleston S. C.

On Motion adjourned,

J. W. Woodward Secty.

W. P. Price

Pres.

Dahlonega Ga, August 10th 1875.
Board Trustees N. G. A. College met at the Eagle Hotel,
Present W P Price Pres- in the Chair, J W Woodward Secty, A G Wimpy Treas, B A, Martin J F Howard W J Burnside G A Parker & A Besser,
The following was Offered & passed,
Resolved,
That the entire wood work of the College building first and Second floors be painted inside and out and that the Sash and Column work be Painted white, And that the facings of the windows be painted as in Color No 24, (Brown) or as near as can be, and the Boxing on the outside be white And all Cornices on the inside be white, And that the Boxes of the Sediment be of Wood (instead of plaster) All White painting ordered by this resolution Shall be two Coats and the darker color, one Coat, that the Painting Shall be let out by Contract,
Resolved,
That the Executive Committee be Authorized to let out the work,
The account of J W Woodward for boards printing proposals of repairs on College building and for tearing down Prior $14,00 was ordered to be paid, J F Parkers account for Moulding &c $38,15 was ordered paid, The account of A G Wimpy for three Barrels Cement $9,25 was ordered to be paid, Also the account of A J Reese for putting on Boxing &c, $137,30 was ordered to be paid, The Executive Committee was Authorized to arrange the Entrance to the Primary Department According to what in their Judgment is best,
A Motion prevailed to have the Basement Cleaned out adjoining the Primary Room including the dirt even large wheel rock &c, On motion adjourned,
J W Woodward Secty, W P Price Pres-

Dahlonega Ga, August 31st 1875.

Board Trustees N. G. A. College met in pursuance to a Call of the President,

Present W P Price Pres- J W Woodward Sec'y A G Wimpy Treas, N F Howard G F Parker W A Burnside C A Besser R D Moore

On Motion Mr Wimpy, the Locust trees around the College was Ordered to be Cut down, On Motion of Mr Burnside the Sum of $600.00 be Reserved out of the State fund, to purchase School furniture,

On Motion of Dr Howard the East wing of the College building was Ordered to be painted, The Executive Committee was instructed to put on good locks with knobs to the doors of the College,

On Motion of J W Woodward Prof. B M Hall was employed for the Fall Session for the Sum of $300.00, Also Miss Mattie Boyd was employed for the Fall Session at $100.00

On Motion of Mr Besser Prof B M Hall was declared a Member of the Faculty,

On Motion the Secretary was instructed to Notify Miss Mattie Boyd & Prof. Hall of their Election,

On Motion Adjourned,

J W Woodward Sec'y W P Price Pres

Deed of Conveyance from the North Georgia College to the University of Ga.

Georgia
Lumpkin County

This Indenture made the 30th day of October 1872. between the Board of Trustees of the North Georgia Agricultural College at Dahlonega Georgia, of the first part And the Board of Trustees of the University of Georgia, of the Second part Witnesseth, That for and in Consideration of the Sum of Two Thousand Dollars, to be paid Annually by the University of Georgia beginning on the first day of January 1873. to the Trustees of the North Georgia Agricultural College, or their Order, the Trustees of said North Georgia Agricultural College Convey to the University of Georgia the building in the town of Dahlonega known as the U. S. Mint building, and Conveyed by Act of Congress for Educational purposes,

together with ten acres attached thereto (also conveyed by act of Congress) for the following purposes and under the following conditions, to wit: That said University of Georgia shall have the use and control of said building and Real Estate so long as said Two Thousand Dollars are annually paid as aforesaid which is to be so long as the said University of Georgia retains the fund donated by Congress now in their hands, said Money to be used exclusively by the North Georgia Agricultural College in the payment of the Salaries of one or more teachers, the Principal of which shall be elected by the University Trustees, whilst the control of details, and the Management of the Institution and the Appointment of Subordinate teachers shall be in the hands of the local Board of the North Georgia College, subject at all times to the Revision and Control of the Trustees of the University in whom is the Ultimate power of Legislation, with the further Condition that after the year 1875, One hundred Male Students be kept in the Institution at Dahlonega, a proportionate Sum to be paid for a less number but in case when the Average number for one year, shall be reduced below fifty - The expenses of repairs of buildings, furnishing, Fencing &c And pay of Teachers, beyond the Two Thousand Dollars, shall be raised by the local Board at Dahlonega And the Trustees of the University to be liable for no debt of said College beyond the $2,000 above mentioned, Nothing in this Conveyance Contract and Agreement shall prevent the North Georgia Agricultural College from deriving the full benefit from any appropriation hereafter made by Congress for establishing a School of Mines in Connection with said Institution or any other appropriation given for its benefit by Congress. This Conveyance made by Order of the Board of Trustees of the North Georgia Agricultural College the day and year above written,

Signed Sealed and delivered in the presence of:
W A Burnside
McDuffie Rutherford J.P.

W. P. Price (L.S.)
Chn Board of Trustees
R A. Guillian (L.S.)
Secty of the Board,

Dahlonega Ga, Dec, 6th 1875,
Board Trustees N. G. A College met pursuant to a call of the President. Present W P. Price Pres. J W Woodward Sec'y A G. Wimpy Treas, B. A. Martin K H. Moore W J. Worley G F. Parker E A. Beaver W A. Burnside.

The account of J W. Woodward was presented and refered to appropriate Committee for adjustment,

The following was adopted,

Resolved,

That the Building Committee of the Presbyterian Church be allowed until 1st of January next to pay the sum of $200,00 for the Academy building, upon failure to pay the same at that time, the property to be advertised for Sale on the 1st Tuesday in February at public outcry,

After various business in reference to furniture for the College &c the Board adjourned,

J W. Woodward Sec'y W P. Price Pres-

Dahlonega Ga. March 4th 1876,

Board Trustees N. G. A. College met. Present W P. Price President in the Chair, L F. Howard, A. G. Wimpy, K H. Moore, G F. Parker. W J. Worley. W A Burnside and by Proxy B A Martin & J W. Woodward.

On Motion W J. Worley was requested to act as Secretary. On Motion Prof. Symmes was allowed to occupy the Basement room under the West wing of the College Building, under Contract with the President & the Board. On Motion W P. Price & G F. Parker were instructed to fix up the entrance to the Primary Department also to erect a large and Commodious Privy for use of Pupils. On Motion President and Sec'y were instructed to Substitute a Last Minute in reference to appropriation of four hundred Dollars for the purchase

of Chemicals in lieu of painting the College building, The President was instructed to contract the house occupied by Albert Lewis and to have the house repaired in rear of the College building - and have the Wall repaired - And also to attend the Sale of the Academy building & lot, which is not to be sold for less than two hundred dollars,

On Motion adjourned -

W P. Price. Pres -

Wm J. Worle Sect.

Cahlonega Ga. April 14th 1876.

Board Trustees N. G. A. College met in pursuance to a Call of the President,

Present W P. Price President in the Chair. & H. Woodward Sect. A J Wimp. Treas - W J. Hope, C. A. Besser, S F. Howard, G F. Parker, W A. Burnside, B A. Martin. & J A. Wood. The President read the report of Col Lewis in reference to the Suspension of F B. Keller - Whereupon the Board proceeded to examine Witnesses and investigate the Charges against the said Keller. A Petition in behalf of Mr Keller was read Signed by 80 odd of his fellow Students -

Mr Keller was returned to his Studies at the College on Motion of Col. Moore, after receiving a reprimand from the President of the Board. Mr Ralph Wylie a Student was reported by the Prest of the Faculty for neglect of his Studies and absenting himself from the College -

On Motion of Col. Martin his Case was referred back to the Faculty for final action - On Motion of G F. Parker Case reconsidered and Mr Wylie was restored to his Studies after being reprimanded by the President of the Board. with the distinct understanding that if he was reported for a like Offence he would be expelled - Mr Keller and Mr Wylie with a number of Students appeared and the President

delivered the Reprimand -
The account of John A. Howard
for printing was ordered to be paid -
also the account of Miss Mattie Boyd for
teaching last Term - was referred
to the President Treasurer & Secretary -
Board adjourned,
W P. Price Pres -
J W. Woodward Sec'y.

Dahlonega Ga. April 21st 1876,
Board Trustees N G A. College met -
Present W P. Price, President in the Chair,
J W. Woodward Sec'y. & G. Whitley Treas,
W J. Worley, R. H. Moore, C. A. Besser, & T.
Howard, And by proxy W. A. Burnside &
G. F. Parker,
The Board met to take into Consideration the case of George Battles &
Miller Davis for violating the Rules in
regard to using ardent Spirits, Prof -
Hall made a statement in reference to
the case and their Suspension by the
Faculty, On Motion Miller Davis was
Expelled, George Battles made a State-
ment and asked pardon of the Board,
On Motion he was restored upon
receiving a Reprimand from the
President of the Board, The Presi-
dent administered the Reprimand and
The Board adjourned Subject
to a Call of the President,
W P. Price Pres -
J W. Woodward Sec'y.

Dahlonega Ga, June 12th 1876.

Board Trustees U.S. College met. Present W P Price President in the Chair, J. W. Woodward Sect., W.A. Burnside, W J. Worley, R H. Moore, L.D. Brewer, C F. Howard, and by proxy B.A. Martin,

The Meeting was called to order by the President who explained the object of the Meeting which was to take into consideration the approaching Commencement, Bishop George F. Pierce was chosen to deliver the Commencement Sermon and in case of his absence the Rev. J L. Hammond was appointed as a substitute, A Committee composed of B.J. Parker, J. W. Woodward, W.A. Burnside, L. A. Brewer, and all the Members of the Board of Visiting Members of the said Committee, of arrangements to prepare for the Commencement, The President read a letter from Gen. John B. Gordon in regard to the detail of an Officer to instruct the Students of the College in Military tactics, The President of the Board was instructed to make the requisition for the said Officer,

Resolved, That the Sheriff of the County be requested to attend the Commencement exercises and to use all diligence to preserve peace and good order, especially at night, W J. Worley was allowed the entrance fees of his children for recording the proceedings of the Board of Trustees,

The Meeting then adjourned subject to a call of the President

W P. Price Pres.

J W. Woodward Secty.

Annual Meeting 1876.

Dahlonega, Ga. June 30th 1876.
The Board of Trustees of N. G. A. College met according to adjournment.
Present W. P. Price Pres. in the Chair. J. W. Woodward Sec'y. and A. G. Winn Treas. C. A. Besser. R. H. Moore. G. T. Parker B. A. Martin. W. A. Burnside & Wm. J. Worley.

The President of the Board announced the death of Dr. R. R. Hunt of Gilmer County, a Member of our Board of Trustees. The following preamble and Resolutions were presented adopted. Whereas it is important that the Members of the Board of Trustees should attend the Meetings of the same, in Order to attain to efficiency and usefulness. And Whereas Several of the Trustees have not personally attended the Meetings for Several Annual Sessions a few never Attending. Be it therefore Resolved that the President of the Board be instructed to communicate with those Members who have failed to attend our Meetings, And to enquire if they are likely to attend in the future, and if not able so to do to request their resignation.

On Motion it was resolved that each Member and Senator of the General Assembly be Authorized to Appoint one Pupil free of Entrance fees. Said Appointee to have the Certificate from the Senator & Member so Appointing them.

The Account of A. S. Barnes & Co. for ballance due on School furniture $15.00 was ordered paid after Certain deduction for freight and brokage.

Monday July 20th 1876.
Annual Meeting Continued.
The Board met according to adjournment W. P. Price Pres. in the Chair. J. W. Woodward Sec'y. A. G. Winn Treas. C. A. Besser. G. T. Parker R. H. Moore. N. F. Howard W. A. Burnside & W. J. Worley. Prof. B. M. Hall was reelected for

the ensuing Scholastic year. On Motion G. F. Parker Miss Mattie Boyd was Elected for the Fall term. The Treasurer Submitted his Annual report. - The account of Albert Lewis as janitor for $40.00 was ordered to be paid,
The account of A G. Wimpy for Supplies to the College - 78.96 was ordered to be paid,
The account of C H. Beck for Teaching 250,00 was Ordered to be paid,
The account of B P Gaillard " 250,00 was ordered to be paid,
The account of B M. Hall, " 600,00 was ordered to be paid,
The account of Miss Mattie Boyd (Spring Term) was Ordered to be paid,
The account of G F Parker, work on Arbor, 21,10 was Ordered to be paid,
The account of J B. Thomas & Co. for Printing Programs $10,00 On Motion 6,00 was Ordered to be paid,
The Legislative Appropriation account was Submitted and found correct Showing a ballance in the Treasurers hands of $112,75-

The Board then proceeded to the Election of Officers for the ensuing year which resulted as follows, W P. Price President, R H. Moore, Vice President, A G. Wimpy Treasurer, and W. J. Worley Secretary,

The Meeting then adjourned,

J W. Woodward Secty, W P. Price Pres.

Cahlonega Ga., Aug. 22nd 1876.

The Board of Trustees of N. G. A. College, Met pursuant to notice of the President. Present W. P. Price Pres. in the Chair, A. J. Wimpy Treas. and W. J. Worley Secty. and N. L. Howard, G. F. Parker, B. A. Martin C. A. Besser, W. A. Burnside, Col. Lewis Pres. of the Faculty was also present.

The following Resolution was offered and passed,

Resolved, That we accept the proposition of Mr George B. Lawrason, That is to say. the Trustees are to pay Mr Lawrasons board until the end of the Fall Session (1st Feby. 1877) the Same not to exceed $15.00 per Month and the Trustees to be liable for no other Amount unless there Should be an Appropriation made by the Legislature or the Trustees of the University for that purpose, in which event Mr Lawrasons pay Shall be the Same as that of Prof. Hall. It is Understood that Mr Lawrason is to teach Such branches as may be assigned him by the Faculty.

Resolved, That after the beginning of the Fall Session it Shall be the duty of every Member of the Faculty to deliver Once a Month a Lecture to the entire School upon Such Subjects as relate to their Several Departments, Accompained where practicable with proper Apparatus.

The Board then adjourned Subject to a call of the President.

W. P. Price Pres.

Wm J. Worley Secty.

Georgia,
Lumpkin County.

To the Superior Court of Said County,
The Petition of the Board of Trustees of the North Georgia Agricultural College at Dahlonega in Said State Respectfully Showeth,

That Said Institution is now furnishing instruction to a large Number of Young Men and Young Ladies of the State of Georgia, And Whereas Some doubts prevail as to Whether Said institution Can under its Original Charter Confer degrees Upon its graduates or appropriate degrees to persons distinguished for learning Ability and Character,

Your Petitioners therefore pray that Your Honorable Court May grant Unto your Petitioners and their Successors in Office, the power and Authority to Confer Upon the graduates of Said North Georgia Agricultural College the degrees of Bachelor of Arts, Master of Arts, Bachelor of Laws, Bachelor of Sciences, and Such other degrees and honors as May tend to the promotion of the Arts and Sciences, And also to Confer degrees upon persons distinguished for learning, Ability and Character, Suitable to their respective Avocations,

Done by Order of the Board of Trustees, W. P. Price,
Pres't Board of Trustees
And Att'y. for the Same,

Ex Parte,
The Trustees of the N. G. A. College for Amendment to Charter.

Ex Parte,
The Trustees of the N. G. A. College for Amendment to Charter.
Filed in Office August 3rd 1876.
J. P. Parker C. S. C.

Order of the Court

In Lumpkin Superior Court,
September Term 1876.

It appearing to the Court that the foregoing Petition has been published Accordibg to law,

It is Ordered by the Court, That the prayer of the Petitioners be granted, And that the Trustees of the North Georgia Agricultural College at Dahlonega, be Authorized and empowered to grant and confer upon the graduates of Said Institution, the degrees of Bachelor of Arts, Master of Arts, Bachelor of Laws, Bachelor of Sciences, And Such other degrees And honors As may tend to the promotion of the Arts And Sciences,

And that the honors of Said institution May be Shared by the female graduates, It is Ordered, That Such degrees and honors As may be Appropriate to the Attainments of the young ladies who May Successfully finish a course of learning in Said institution, Shall be conferred upon them by the Trustees, in Such way And Manner as they may deem Appropriate,

And it is further Ordered That the Trustees aforesaid May confer Suitable and Appropriate degrees upon persons distinguished for learning ability And Character,

Ordered, That these proceedings be Spread upon the Minutes of this Court.

N B Knight J S C

(See Minutes of Court Sept. Term 1876, on Pages 492 to 494.)

Eagle Hotel, Dahlonega, Ga. Nov. 10th 1876.

The Board of Trustees of N. G. A. College met pursuant to a call of the President a Quorum being present to wit:

W P. Price Pres. Wm J. Worley Sect. R H. Moore G F. Parker. N F. Howard. B A. Martin. C A. Besser. J W. Woodward, & W A. Burnside.

The following Resolution, on Motion of Dr. Howard, Was then passed and adopted, by the Board,

Resolved, That Wm J. Worley, the Secretary of the Board is authorized and hereby instructed to Sign the bond for the Guns to be Sent to the College by the U. S. Secretary of War binding the Board of Trustees of the North Georgia Agricultural College as principal in Said bond,

On Motion it Was moved and carried that the President & Treasurer of the Board be empowered to employ a Suitable Janitor for the College on the best terms,

On Motion the Board then adjourned. W P. Price Pres,

Wm J. Worley Sect.

Eagle Hotel, Dahlonega Ga. Dec. 18th 1876.

The Board of Trustees of N. G. A. College pursuant to a call of the President Present. W P Price Pres. R H. Moore Vice Pres, A G. Wimpy Treas. Wm J. Worley Sect. N F. Howard, B A. Martin. G F. Parker. C A. Besser. W A. Burnside. & J W. Woodward.

The Secretary read the letter of resignation of Miss. Mattie J. Boyd which Was, on Motion, received, and accepted,

On Motion the Board went into an Election to fill the vacancy occasioned by Said resignation, Which resulted in the Election of Miss E A. Bivens, the Secretary Was requested to notify Miss Bivens of Said Election.

G F. Parker presented his account for repairs on College building $137 25 which was ordered to be paid. A G. Wimpy showed in his report a balance in his hands, as Treas. of $41,37 of the State appropriation fund, which was ordered paid on Mr Parkers account, and it was further ordered that the President of the Board pass Mr Parker his due bill for $95,88 ballance of his account.

On Motion the President & Treasurer of the Board were instructed to have the engine Room at the College floored and ceiled at as early day as practicable,

On Motion the Board adjourned,

Wm J. Worley Secty. W P. Price Pres.

Eagle Hotel Dahlonega Ga.
March 2 nd 1877.

The Board of Trustees of the N. G. A. College met pursuant to ... & the Rev. ... Price W P. Price President, W P. Mayo V. President, A G. Wimpy Treas, Wm J. Worley Sect, G F. Parker, A. J. Howard, W D. Bunnell, C A. Reese & Dr. J. Curtis, by Gov. W. C. Irwin. The minutes of last Meeting were read and confirmed. On Motion ... was ordered ...

Mr. Worley was appointed & pursuant, All damages to the College building breaking of Sash or window glass, shall be immediately repaired & the pupils remaining, the same, or by his or her parent or guardian, & if ... to repair or ... the same the pupils shall be expelled from the School and not allowed to recite again until it is paid or damages repaired.

On Motion the Board adjourned ... next regular meeting.

W P. Price
Pres.

Wm J. Worley Sec.

Eagle Hotel. Dahlonega Ga. March 9th 1877.

Board of Trustees N.G.A. College met according to adjournment.

Present W.P. Price President, A.G. Wimpy Treas, Wm J. Worley Secty. N.F. Howard, G.F. Parker & C.A. Besser. There not being a Quorum present the Board adjourned to be called together again by the President whenever he thinks proper.

W.P. Price Pres.
Wm J. Worley Secty.

Eagle Hotel, Dahlonega, Ga. March 16th/77.

Board of Trustees N.G.A. College met according to adjournment.

Present W.P. Price Pres. A.G. Wimpy Treas. Wm J. Worley Secty. N.F. Howard, G.F. Parker C.A. Besser and by proxy W.S. Erwin H.P. Bell & C.J. Wellborn.

The following bids were presented and read, in reference to repairs on Engine Room at College, to wit: G.F. Parker $75, Hollenbee & Blanchard $64.50 Hollenbee & Blanchards being the lowest bid the work was awarded to them. On Motion the Board then adjourned.

W.P. Price Pres.
Wm J. Worley Secty.

Eagle Hotel, Dahlonega. Ga. May 2nd 1877.

Board Trustees N.G.A. College met.

Present W.P. Price Pres. R.H. Moore V. Pres. A.G. Wimpy Treas. Wm J. Worley Secty. W.A. Burruss, C.A. Besser, N.F. Howard.

The Case of Student J. Holcomb, for neglecting drill and failing to report the number of his Studies &c as required by the Faculty, was taken up and after investigation on Motion he was reprimanded by the President of the Board and allowed to resume his place in College.

On motion the Board adjourned Subject to a call of the President.

W.P. Price Pres.
Wm J. Worley Secty.

Eagle Hotel, Dahlonega Ga. Mar 15th 1877

Board met pursuant to Call of the President, Present W. P. Price Pres. A. G. Winship Treas. Wm. J. Worley Secty. J. W. Woodward G. T. Parker, L. J. Besser W. S. Burnside & W. P. Price as Proxy for C. J. Wellborn & W. S. Erwin

The following as Rule No 20. was offered and passed, Resolved,

That no Student is allowed to discontinue his connection with the College before the term is out without the express consent of his parent or guardian, which consent Shall be filed with the Faculty. In the case of non-resident Students, they will Still be under the Jurisdiction of the Trustees until they leave the town. Where a Student absents himself without leave as above, his name will appear in the Catalogue as expelled,

Also the following was offered and passed, Resolved,

That the number of Company drills Shall not exceed three each week, and not to exceed one hour for each drill, for the remainder of the present term, this rule not to interfere with dress parade at Such times as may be deemed proper,

Resolved,

That Students residing a distance of two miles from the college, Shall be exempt from drill for the balance of the present term,

Resolved,

That no male Student Shall be excused from the Rules governing the Military Department of the College except for physical disability,

Resolved,

That the Secretary furnish a copy of these resolutions to the President of the Faculty, to be read out on Monday Morning next,

An account in favor of W. P. Price for Money expended for various purposes for benefit of the College amounting to $192.77

was presented and ordered to be paid.

It was agreed that the commencement exercises be held at the Baptist Church and that Bishop Pierce be requested to preach the Commencement Sermon which will take place at the Methodist Church. The Contract for repairing and White washing College fence was let to F.D. Boartfield, Repairs on College Yard fence was refered to building Committee.

On Motion Board adjourned to meet again at the call of the President.

Wm J. Worley Secty. W.L. Price Pres.

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Eagle Hotel, Gainesville, Ga. June 2nd 5½ P.M.

Board met. Present W.L. Price Pres. A.L. Wimpy Treas. Wm J. Worley Secty. N.L. Howard, J.W. Woodward, G.F. Parker, W.A. Burrowville, C.A. Bessier, & Rev. A. Martin.

The Minutes of last Meeting were read, the case of A.D. Lipscomb was Continued until Thursday night next.

On Motion Student A.D. Lipscombs Case was reconsidered and a Motion prevailed that he be reprimanded by the President of the Board, at 7 Oclock on Monday Morning next and that he then be allowed to resume his Studies at the College. On Motion the Board adjourned subject to a call of the President.

W.L. Price Pres.

Wm J. Worley Secty.

(Omitted) June 2nd 1877, the following was passed, Resolved,

That the Faculty be instructed to send up the names in addition to all Charges prefered against Students for violations of College government.

Monday Morning 7 oclock, Board met when the President proceeded to give reprimand to Student A.D. Lipscomb after which he was allowed to return to College as heretofore.

Board adjourned,

June 6th 1877. Wm J. Worley Secty.

Eagle Hotel, Cahlonega Ga.
June 6th 1877.

Board of Trustees N. G. A. College met according to a call of the President.

Present W. P. Price President, J. G. Wimpy Treas, R. A. Moore V. Pres, Sec. A. Martin, G. F. Parker, W. A. Burnside, Mr. Boyd, J. W. Woodward, C. A. Besser.

On Motion J. W. Woodward was appointed Secretary protem. The object of the meeting was to investigate the charges preferred against Student C. B. Randell for his conduct to a Member of the Faculty. The charges were read by the President, Wm. J. Worley Secretary entered the room and took his Station.

On motion the Board adjourned over until tomorrow night.

Wm. J. Worley Secty. W. P. Price Pres.

Eagle Hotel, Cahlonega Ga.
June 7th 1877.

Board of Trustees N. G. A. College met pursuant to adjournment.

Present W. P. Price President, R. A. Moore Vice President, J. G. Wimpy Treas, Wm. J. Worley Secty, J. W. Woodward, G. F. Parker, W. A. Burnside Mr. Boyd, Wm. A. Martin, C. A. Besser.

The Case of C. B. Randell was resumed, after hearing all the evidence the following preamble and Resolutions were offered and adopted,

Whereas, In the Opinion of the Board of Trustees Student C. B. Randell was in the wrong in his assault upon Prof. Lawrence on the night of the 2nd June, for which offence the Faculty Suspended him from the Privileges of the College, Therefore

Be it Resolved, That Randell be required to go before the Faculty and make a full and free acknowledgment of his error, and upon proper assurances made by him to the Faculty he shall be restored to all the privileges of the College,

Resolved, That if Randell

during a vacancy in the Board by reason of the
[illegible] the Faculty be hereby authorized to
[illegible] upon his return,

Resolved, That the Secretary of the
Board furnish to the President of the
Faculty and Mr. C B Randell each with a
Copy of the foregoing preamble and
Resolutions

The Board then adjourned,
Wm J Worley Secty W P Price Pres,

Eagle Hotel, Dahlonega Ga. June 27th 1877.
Board Trustees N G A & M met,
Present W P Price Pres. R D Moore V Pres. A J.
Wimpy Treas, Wm J Worley Secty, C B Besser,
G H Parker, N J Howard, — A Quorum not
being present the Board adjourned to meet
again Thursday evening next,
Wm J Worley Secty W P Price Pres,

Annual Meeting 1877.
Eagle Hotel — Dahlonega, Ga, July 5th 1877,
Board met according to adjournment
Present, W P Price Pres, R D Moore V Pres, A J.
Wimpy Treas, Wm J Worley Secty, N J Howard, W A.
Burnside, G H Parker, J W Woodward, A
W P Price as proxy for C B Wilborn, W S Erwin &
E A Williams, The following Resolutions were
offered & passed,

Resolved — That A J Wimpy Treasurer, be directed to draw upon the money now in Bank to the amount of $446, and that the same be paid over on the Accounts of the following Professors & Teachers, to wit, Prof Gaillard $250, Prof Hale $150, and Mr. Irwin $100, and that the same be declared to be said fund from the first monies paid into the treasury.

Resolved, That the following Professors & Teachers, be informed by the Secretary, that should additional funds are received by the Board their Terms & pay will cease with the close of the Scholastic year [illegible] Prof Hale & Lawrence and Mr Irwin

The following accounts were presented and ordered to be paid to wit:

Prof'r B. M. Hall, Sal'y Spring Term		$600,00
" B. F. Gaillard Salary " " "		250,00
" C. H. Beck " " " " "		250,00
Mrs Bevins Spring Term		120,00
John, M Wheeler, Janitor,		35,00

On motion Board adjourned,

Wm J Worley Sec't, W. P. Price Pres.

Eagle Hotel, Dahlonega, Ga, Aug. 17th 1877.

Board Trustees N. G. A. College, met pursuant to a call of the President,

Present: W. P. Price Pres. & B. M. Hall, present, also Prof's Parker, W. F. Burnside, J. W. Woodward, D. A. Martin, C. H. Besser, & W. P. Price as proxy for Prof. Walton & W. J. Lewis, M. J. Worley as proxy for N. J. Howard.

The following resolution was offered & passed.

Resolved, That at the Annual Meeting of the Board of Trustees the Faculty shall be required to report in writing to the Committee, the Morning and Evening exercises of the College, together with such recommendations as they may be able to suggest in regard to the same,

On motion the Board adjourned to meet at the usual morning hour.

Wm J Worley Sec't, W. P. Price Pres.

Eagle Hotel - Dahlonega, Ga, Aug 20th 1877.

Board met pursuant to adjournment. Present, W. P. Price Pres. B. M. Hall, C. H. Besser, W. F. Burnside, J. W. Woodward, D. A. Martin, W. P. Price as proxy for Prof. Walton & W. J. Lewis, M. J. Worley as proxy for N. J. Howard, & the following accounts were presented and ordered to be paid to wit:

One Jar Oil by Beall, Hall & Worley	$59,20
" " Sand &c.	[illegible]
" " Soap [illegible]	[illegible]
" " W. W. & Lewis	7,20

On motion the proposition of the Jones & Co. for A. G. Mimpey, bid of $200.00 for the Gentlemen's new building Situated thereon and that the President of the Board be Authorized to execute and deliver to the Firm a deed for the same,

The Treasurer submitted his annual report which was refered to the Committee on Finance, On motion it was resolved that Miss Leonie Kuhlman be employed in the Primary Department for the ensuing year at the rate of $300.00 per annum, and it was further resolved that Prof. Benjamin M. Hall be elected a Professor in the College at a salary of $600.00 per annum, On motion the salaries of Profs Berk & Garland was increased to $800.00 each, per Annum, On motion the Board took a recess until tomorrow night,

W. F. Price Pres.

W. J. Worley Sec.

Eagle Hotel - Dahlonega Ga. Aug. 21st 1877

Board Trustees N. G. A. College met, Present W. F. Price President, J. S. Mimpey Treas. W. J. Worley Sec'y, C. A. Beeson, N. F. Howard, W. P. Price, W. H. Crisp, J. J. Findley, J. W. Woodward & Rev. A. Martin, W. J. Worley for J. S. Parker, An account in favor of J. E. Neal & Co, Prop'r of Mountain Signal for Printing done in 1875-76, Amounting to $14.00 was presented and ordered to be paid, The following was offered and passed, On motion of W. J. Worley

Resolved - That the thanks of the Board of Trustees be tendered to Miss C. A. Beeson, late Principal in the Primary Department of the College for her untiring zeal and efficiency in the discharge of the duties pertaining to her position, We take pleasure in bearing testimony to her many exalted virtues and qualities as Matron and teacher,

On Motion the Board adjourned Subject to a call of the President

W. F. Price Pres.

W. J. Worley Sec'y.

Treasurers Report for 1876 & 77-

	1876.	Amount received Since last return	
Jan	13	Amt on hand last return	$ 167,34
"	18	" " Received A. Dexter	20,00
Aug.	5	" " " Ralph Wylie admission fee	10,00
"	7	" " " N.T. Howard note fee	5,00
Sept	14	" " " N.T. Howard " "	5,00
"	"	" " " R.A. Coffee "	15,00
"	"	" " " M.L. Venable & Bro. "	10,00
"	"	" " " T.W. Everett "	5,00
"	"	" " " J.H. Prockett "	5,00
"	"	" " " B.H. Hanson & Hopkins "	15,00
"	"	" " " Frank. Steel "	5,00
"	"	" " " Charles P. Jarrett "	5,00
"	"	" " " F.D. Weaver "	5,00
"	"	" " " Mrs. Merriweather "	16,00
"	"	" " " J.R.A. Gray "	5,00
"	"	" " " G.W. Collier "	5,00
"	"	" " " J.A. Howard "	5,00
"	"	" " " R.J. Willingham "	5,00
Oct	2	" Sale of 6 College Glass 25	1,50
Nov.	3	" Interest on college [illegible] 3 per Cent 1 & 1/2	120,00
"	"	" 1 College Glass	25
"	"	" Amt rec'd. M.M. Landrum fees note	10,00
"	"	" 1 College Glass	25
"	"	" D.J. Simmons note	7,00
"	"	" 3 College Glass	75
"	"	" Rec'd D.B. Cunningham note	4,00
"	"	" " A.P. Wills on note	1,25
"	"		$ 447,31
"	1876.	Amt Brot over	
Dec	23	Amt rec'd. from E.H. Beck Scholarship	40,00
Jan	27-1877-	" " Frank. Asberry	5,00
Jan	" "	" " J. Douglas Wikle	5,00
"	" "	" " A.D. Lipscomb	5,00
"	" "	" " W.F. Brazleton	4,00
"	" "	" " C.L. Glenn	4,00
"	" "	" " M.N. Nash	4,00
"	" "	" " M.N. Cunningham	4,00
"	" "	" " J.H. Abernathy	4,00
July	1 "	" " W.B. Smith, Springtown	5,00
"	" "	" " C.C. Mayson	5,00
"	" "	" " C.C. Maddocks	5,00
"	" "	" " Vicro D. Maddocks	5,00
"	" "	" A.J. Cavender	5,00

Sept 1st 1877.	Auditor, Thomas W. Saunders	Springborn	$	5,00
" " "	" " Geo. J. Barber	" "		5,00
" " "	" " John H. Bryan	" "		5,00
" " "	" " Jno. L. Eberhart	" "		5,00
" " "	" " James M. Slater	" "		5,00
" " "	" " W. F. Mitchell	" "		5,00
" " "	" " David Mills	" "		5,00
" " "	" " C. M. Osborn	" "		5,00
" " "	" " Thos. C. Venable & Bro.	" "		11,00
" " "	" " Wm. J. Wood	" "		5,00
" " "	" Sale & College Mass			1,00
April 23 "	Treas. Pk & Sk Back bond fund			10,00
" " "	Amt Warrants		$	617,37
" " "	Treas. Samuel Lale	for		5,00
" " "	" Tracy Lamar	"		5,00
" " "	" W. B. Bate	"		5,00
" " "	" Chas. M. Avery	"		5,00
" " "	" Lewis J. Ware	"		4,00
" " "	" James E. Owens	"		4,00
" " "	" Jesse Kidd	"		11,00
" " "	" Thos. W. Garrison	"		5,00
" " "	" Wm. W. Slater	"		5,00
" " "	" Miss Luella Kidd	"		5,00
" " "	" G. W. Collier	"		5,00
" " "	" James W. Byers	"		11,00
May 1st "	" Peabody fund			456,00
July 1st "	" A. Dexter 2 notes			40,00
	" Interest on Bonds up April 1st			120,00
	By Amt borrowed from State Appropriation fund			500,00
	" Amt Credit		$	1777,37

Examined And found Correct:—
W. P. Price
Clk.

N. G. A. College

In Acct with A. G. Winfree, Jr.

June	15.	1876.	Amt Paid Albert Lewis & Pd Mr Crosby, Order	$40,00
"	"	"	To 2½ Window Glass Williams House	1,12
"	"	"	" 3 lbs of putty 10	30
"	26	"	" 2 pr Hinges 30 = 1 pr Hinges 25	55
"	"	"	" 3 lbs nails	30
"	"	"	" 1 Mineb bolt	15
"	"	"	" 1 Knob lock 60 = 1 Gate latch 25	85
"	"	"	" 1 Day screws 10	40
Aug	5	"	" Amt Paid G. F. Parker Acct, Order,	21,10
"	31	"	" Pd A. Goodlock Hauling 887 lbs Books from Atlanta	6,60
Sept	5	"	" 1 Box Stone polish 10 = 1 dipper 15	25
"	5	"	" Amt Pd J. B. Thomas Order, Printing,	6,00
Oct	5	"	" Amt Pd E. A. Beck acct. Order,	250,00
"	"	"	To 1 Barrel Plaster	4,00
"	"	"	" Freight on Plaster 300 lbs	1,75
"	"	"	" 3 Sq Yards Slating 210 pr Sq	6,30
"	"	"	" Express on Slating	50
"	11	"	" Freight on box books, Mail Road & Wagon	5,45
"	12	"	" 1 Barrel Lime	3,00
"	"	"	" 1 Sifter 25 = 1 Water Bucket 30 =	55
"	"	"	" 4 lbs nails	35
"	"	"	" Amt Pd L. Dr Meadors Freight on Boards	2,50
"	14	"	" Pd Geo. B. Lawrason, board,	14,00
"	"	"	" 1 Sheet Skin for Rubbers	1,00
"	"	"	" 1 Paper Jars	10
"	21	"	" 3 Sheets Sand Paper	15
Nov	3	"	" 1 Axe for College	1,50
			Amt Brought Over	368,70
Nov	6	"	" 1 Broom	40
	16	"	" Amt Pd Geo. B. Lawrason 1 Mo. Board, Order	14,00
"	17	"	" " " Albert Lewis, Order,	1,80
"	24	"	" " " T. J. Lawson "	50
Dec	12	"	" " " G. B. Lawrason 1 Mo. Board, Order.	14,00
	25	"	" " " Elliott Clark Acct "	15,00
		17	" " Cooper for 1 Barrel Turpentine	30,00
Jan.	13	"	" " D. M. Hall per Acct,	28,00
	"	"	" " " G. F. Parker Acct	95,45
	15	"	" " " Mr T. F. Lawson Hauling Shingles	20
"	27	"	" " " Printer, Mr Howell for Printing Tickets	75
Feb	10	"	" " 1 Sand Sieve for College	75
March	8	"	" " Elliott Clark Order.	27,00
"	"	"	" " G. B. Lawrason Board Feb 14	27,00
April	5	"	" " " T. F. Lawson Fixing Stove Pipe	50

April 5	1877.	24 Boxes Chalk @ 35	$ 8,40
" 10	"	Amt Pd Jno Lucas for driving Cows	1,00
May 1	"	1/2 lb Lump Chalk 20	30
" "	"	4 1/2 lbs Lump Chalk 20	90
" 16	"	1 Box chalk @ Hall's	4 00
" 17	"	1 Qr Paper to Register Warrants	30
" 26	"	1 Doz Box chalk 35	4,20
" "	"	24 1/4 Cords Wood 175	42,87
" 29	"	Amt Pd Mrs. Mattie Boyce	100,00
June 26	"	10 lbs nails for fix Arbor	50
" 28	"	3 1/2 lbs Rope 20	70
" "	"	11 lbs nails for Arbor	1,50
July 11	"	4 lbs Candles	80
" "	"	1 qt Oil	15
		Amt Brot over	$1251.35
July 6	"	Amt Pd B.M. Hall Interest on bond Apr. 1st	120,00
" "	"	" " John McCrosky Janitor	35,00
" 7	"	" " E.H. Beck Postage on Catalogues	2,00
" "	"	" " B.M. Hall on acct	166,87
" "	"	" " B.C. Hall " "	15,00
" "	"	" " B.P. Gaillard	150,00
" "	"	" " Mrs E.A. Bevens	100,00
" "	"	" " G.B. Lawrason	100,00
" "	"	" " J.F. Parker acct	40,70
" 16	"	" " E.H. Beck	250,00
			$2395,87
		By Amt rec'd from Credit Sheet Upl to July 16th 1877.	1777,37
		Amt due Treasurer	$618,50

Examined & found
Correct.
H. E. Price
Pres. B.C.

Dahlonega Ga. Sept. 15th 1877.
Board of Trustees N.G.A. College met at Eagle Hotel.
Present W.P. Price President H.H. Howe Vice President. J.J. Winship Treasurer W.M. Wimpy Secretary. Bro. A. Martin. C.H. Benner W.H. Burnside. & J.H. Parker.

The following Resolution was offered and passed. Resolved.

That all questions of discipline for violations of College rules not heretofore delegated to the Faculty be and the same is hereby transferred and delegated to the Faculty until such time as may be deemed necessary and proper for the Trustees to resume the same.

It was ordered that Proposals will be received until Saturday next for 25 Cords of Oak Wood to be delivered at the College. The Contract to be awarded by the Executive Committee, Payments for said Wood to be made upon the delivery of every five Cords if required.

J.J. Winship Treas. reported that Gov. Robert Toombs Treasurer of Gilmer Educational fund, had placed the Sum of One thousand Dollars, in the hands of Colin M. Jones, to the Credit of the North Georgia Agricultural College.

On Motion the Board adjourned.

Wm. J. Worley Secty. W.P. Price Pres.

Atlanta Ga. Sept. 13th 1877.

Dear Lewis,

Your letter has been rec'd. I have this day deposited with Mr Colin M. Jones One Thousand Dollars, of the Gilmer Fund, to the use of Your College, payable at Sight to the Order of Mr Wimpy, your Treasurer.

I know it will bring forth the fruits expected by our noble friend, the donor.

I have ~~have~~ received the fund as a sacred trust, & part with the interest with entire confidence in the faithful application, & my best wishes for your

institution, [illegible]
Yours truly your friend,
R. Toombs

The deposit of One thousand dollars, referred to in the foregoing letter, was made in conformity to the following Order or deed, to wit:

"At a Meeting of the Trustees of the Gilmer Educational Fund, under the will of the Hon. George R. Gilmer, deceased, it directed that Robert Toombs, who holds the funds so said bequest & Gilmer, shall pay the interest which has accrued thereon for the year ending 1st of December next, over to the Treasurer of the North Georgia Agricultural College and that said payment be continued from year to year until further Order of said Trustees,

(Signed,) Robert Toombs.
A. H. Stephens
Chas. J. Jenkins
Wm. C. Reese
Wm. L. Mitchell,

Dahlonega Ga. Dec. 1st 1873.

Board of Trustees N. G. A. College met at Col. Price Law Office.

Present. W. P. Price President R. A. Moore Vice President. J. C. Nimmons Treasurer. W. H. Head Secretary. G. F. Parker. C. A. Beaver. W. Boyd. Wm. J. Wells. Proxy for N. F. Howard.

The Minutes of last Meeting were read and confirmed.

Resolved — That whereas the Board of Trustees of the N. G. A. College have been officially informed by W. L. Mitchell Esq. Treas. of University Board of Trustees, that the Five hundred Dollars heretofore appropriated by the University has been turned over to Col. D. W. Lewis President of the N. G. A. College to be applied by him for the benefit of that Department of the University.

Therefore Be it Resolved that Hon. D. W. Lewis President of the Faculty be requested to [illegible]

the same over to A. G. Hinton Treasurer of this Board to be disbursed by him for the benefit of this Department of the University. And that the Secretary furnish Col. Lewis with a Copy of this Resolution.

It appearing that Wm. Lawson Lewis, has obtained the Sum of $16,25 from the Treasurer of this Board under false pretences, Be it Resolved, that the President of the Board issue a Warrant issued for his Arrest.

Resolved that so much of the Communication of Sept. 21st 1877 of Wm. L. Mitchell Sec't & Treas. of University Board to this College and its relation to the State University, be referred upon motion,

A Communication was read from the Hon. D. F. Orr, State School Commissioner, that the Sum of Two hundred Dollars, have been appropriated by the Peabody Trustees to this College, for the present Year,

On Motion the Board adjourned,

Wm. J. Worley Secty. W. P. Price Pres.

University Board of Trustees, Extract,

Mr Yancy Submitted the following resolution, which was adopted.

Resolved, That Col. Price, President of the Board of Trustees of the North Georgia Agricultural College be invited to be present during the consideration of Matters in relation to the interest of that Institution; And that the Secretary of this Board advise of such time & time as the Board recess.

On Motion of Mr. Mitchell, the Subject of Segregation be referred to the North Georgia Agricultural College under their Amended Charter, was referred to the Standing Committee on Laws & Discipline,

Col. Price, was introduced to the Board & the Committee appointed for the purpose and proceeded thence to adjourn of the Board and explained many points Concerning its Law.

derstood, and gave general satisfaction,

Upon the Certificate of the President of the North Georgia Agricultural College, that a young man there graduating has undergone a satisfactory examination in all the studies required of the University of Georgia for the first Degree in Arts, such graduate shall be entitled to receive such Degree from the University,

There is appropriated to the North Georgia Agricultural College for the ensuing twelve months the sum of One thousand, five hundred dollars, if in the Treasury, in addition to the two thousand dollars contracted to be paid for it,

Resolved, That the Sum of five hundred dollars heretofore appropriated at the informal meeting of the Board be and the same is hereby confirmed, and the Treasurer is instructed to pay said Sum of money to Hon. D. P. Lewis President of the North Georgia Agricultural College, to be applied by him for the benefit of that Department of the University,

This Board hereby gives its Consent to such an Amendment of our Charter as to make the President of the Board of Trustees of the North Georgia Agricultural College ex officio a Member of this Board,

The President appointed the Committee to visit the North Georgia Agricultural College at Dahlonega at its next Annual Commencement, Messrs. Beckwith, Gordon and Miller.

Dahlonega Ga. May 3rd 1875.
Board Met. President Price in the Chair,
On Motion Rev. A. Martin Acted as Secretary
pro. tem. On Motion W. P. Price, W. A. Burnside & W. J. Worley were appointed a Committee to draft Suitable preamble & resolutions on the death of Dr. John A. Mood, a Member of this Board. On Motion Genl. Robert Toombs will be requested to be at our Commencement and deliver a Speech. On Motion of Rev. A. Martin Rev. Frank C. Johnson was invited to preach the next Commencement Sermon. The following resolution passed. Resolved, that the Commencement Sermon be preached on Sunday 30th June as that is the last day of June and the College Commencement exercises begin the next day. It was Resolved, That whenever a Student who has been admitted upon the Appointment of a Member of the Legislature shall leave the College before the Session Closes, without a Valid excuse, Approved by the Faculty, Shall forfeit his Appointment, and the Vacancy Shall be filled by a new Appointment.
On Motion the Board adjourned to meet next Monday night the 6th inst.
Rev. A. Martin Sec. pro tem, W. P. Price Pres.

Dahlonega Ga. May 6th 1878.
Board Met according to adjournment,
Present. W. P. Price President. R. A. Moore Vice Pres, Wm. J. Worley Sec't. N. F. Howard, C. A. Besser, W. A. Burnside. Rev. A. Martin Wm. J. Worley Proxy for G. F. Parker. The Minutes of last Meeting were read and Confirmed. On Motion Resolved, That the Executive Committee be Authorized and required to ascertain of Col. F. W. Lewis what disposition, if any, has been made of the appropriation of $500, made to this Institution by the University of Georgia at its Session in January 1877 & report thereon at the next Meeting of this Board.

On Motion the Board adjourned to meet Tuesday night 14th inst. W. P. Price Pres.
Wm J. Worley Secty

Dahlonega. Ga May 14th 1878.
Board met according to adjournment -
Present W. P. Price President. A. G. Wimpy Treas. Wm J. Worley Secty. J. W. Woodward W. A. Burnside Bev. D. Martin, C. A. Besser, G. T. Parker, Rev. A. Martin Proxy for N. H. Howard,
The President read the report of the Committee appointed to draft preamble & resolutions in relation to the death of Dr. John A. Mood, a member of this Board, which was on Motion adopted & committee discharged -
In response to a letter from the executive Committee to Col. Lewis, Calling on him for an explination relative to the appropriation of $500. Made by the University of Georgia at their meeting in January, 1877. Col. Lewis Appeared before the Board & stated in substance that said Appropriation was made for his exclusive control and that he would make an itemized report of its disbursment to the University Board at its meeting in August next.
The following was adopted, Resolved, That the thanks of the Board of Trustees be and they are hereby tendered to Mr. A. G. Wimpy for his present of a Splended bell for the use of the college, which has been placed on the College building.
The Rev. Frank. E. Johnson replied to the letter from this Board, inviting him to preach the next Commencement Sermon, that he accepts the invitation.
On Motion the Board adjourned subject to the call of the President.
Wm J. Worley Secty
W. P. Price Pres.

Dr John A. Moody.
Was born — day of — 1820.
And died
April 3rd A.D. 1875.
Aged 57 years.

(See Tribute of Respect on next page)

Tribute of Respect,
to Dr John A. Moody,

The Committee appointed at a Meeting of the Board of Trustees of the North Georgia Agricultural College to draft Suitable preamble and resolutions respecting the death of Dr John A. Moody reported as follows:

Cahlonega, Ga., May 14th 1878.

Whereas, In the dispensation of Providence our Board has been called on to mourn the loss of another Member, Dr John A. Moody, who has from the first organization of the North Georgia Agricultural College to the last until he in Council, has been suddenly called away from earthly cares and earthly pursuits, He was among the earliest friends of the Institution and took great delight in its growth and usefulness, Dr Moody was, in his youth, a hard Student, and by dint of perseverance and industry rose to a high eminence in his profession, He was a lover of Morality and a patron of Science and Art, From personal experience of the trials of youth in the acquisition of knowledge against the severe inpediments of adversity and poverty, he was always prepared to rejoice at the triumphs of the young over difficulties of this sort, and was glad to make room for them in the higher walks and professions of life, Though not a communicant of any Christian Church he nevertheless, on all occasions expressed a profound regard for the religion of Jesus Christ;

In view of the high esteem in which he was held by our entire Board, and in order that there may be perpetuated in some lasting form, upon our records a testimonial to his virtues and character, be it Resolved,

That a page in our Minute book be dedicated to the Memory of Dr John A. Moody and that our Secretary record thereon the date of his birth and death,

Resolved, further, That a copy of the above preamble and resolutions be

transmitted to the Widow of our deceased friend, and that the Same be furnished to the editor of the Dahlonega Signal for publication,

Respectfully Submitted,
W. P. Price
W. A. Burnside } Committee,
Wm. J. Worley

Dahlonega, Ga. June 10th 1878.

Board Met, Present W. P. Price President A. G. Winup, Jr. Wm. J. Worley Secretary N. F. Howard, Geo. A. Martin, W. A. Burnside, G. F. Parker, C. A. Besser, & J. W. Woodward,

The Minutes of last meeting were read and adopted, On Motion the executive Committee were instructed to proceed to Construct a Suitable Arcade for our approaching Commencement Exercises, to be erected at the Baptist Church, the Commencement Sermon to be preached at the Methodist Church, the President of the Board read the report from this Board to the Union Joint Board which was approved, The Board then adjourned Subject to a call from the President,

W. P. Price Pres.
Wm. J. Worley Secty.

Resolutions June 10th 1878, (Omitted)

Resolved, That no Student Shall be allowed to occupy any of the rooms of the West wing of the College Building for Sleeping apartments, And that Col. Lewis be requested to See that this resolution is Carried into effect, Resolved, That, until the financial Condition of the College will Authorize us to do So, the Board of Trustees deem it inexpedient to incur an additional indebtedness in the employment of teachers,

Wm. J. Worley Secty.

Annual Meeting 1878.

Dahlonega. Ga. June 28th 1878.

Board Met at Col. Price's Law Office,
Present W P. Price President.
A G. Wimpy Jr. Wm J. Worley Sec'y. G H. Parker,
J F. Howard, B. Young, C. A. Besser,
N A. Moore, Benj. A. Martin & J. W. Woodward,

The Minutes of last Meeting were read and adopted, On Motion the Board adjourned to meet again to Morrow night, The Secretary was requested to notify all the local members of the Board to be present. W P. Price Pres.
Wm J. Worley Sec'y.

Annual Meeting Continued,

Dahlonega. Ga. June 29th 1878.

Board met Present W P. Price President.
N A. Moore, Vice President. A G. Wimpy Jr.
Wm J. Worley Sec'y. Wier Boyd, C. A. Besser,
A. Rudolph, N F. Howard, J W. Woodward,
N. A. Burnside, Benj. A. Martin, & G H. Parker,

The Minutes of last Meeting were read and adopted, this being the meeting for the Election of Officers of the Board of Trustees to serve for the ensuing year, When it was moved and carried that the present Incumbents be all reelected, The rule for filling vacancies on the Board of Trustees was suspended, and on Motion S B F. Chapman was elected to fill the vacancy occasioned by the death of Dr. John A. Woody, and the Secretary requested to notify him of the action of the Board, On Motion the decision, on the question of employing an additional Teacher in the Primary Department was withheld until Thursday night next, An order in favor of Tom, Olsen and John Jenkins for work on College Street and plank for Culvert $6,30 was presented and ordered to be paid, On Motion the Board adjourned to meet again on Thursday evening next. unless sooner called together by the President. W P. Price Pres.
Wm J. Worley Sec'y.

Annual Meeting 1878. Continued.

Dahlonega, Ga. July 11th 1878.

Present Messrs. Pres. W. P. Price President, C. H. Moore Vice President, A. G. Winn Treas., Wm. J. Worley Secty. M. J. Howard, W. H. Burnside, Benj. Hamilton, B. F. Howard, C. A. Besser, Wier Boyd, & B. F. Chapman.

President Lewis Profs Beck & Gaillard from the Faculty were present. The Minutes of last Meeting were read and adopted.

The discussion as to whether or not a Male Teacher, in the Primary Department shall be employed was renewed, and the Board being satisfied that an additional Teacher was needed in that Department, it was resolved to elect such Teacher. And upon counting the votes it was ascertained that Mr M. G. Bates, a graduate of our College, had received a Majority of the votes and he was therefore declared elected to teach for the next Scholastic year at a Salary of $250.00. Miss Lonie Tutterow was also elected to teach for the next Scholastic year at a Salary of $300.00. The Janitor presented his Account for $100 as Janitor for the past year, which was ordered to be paid.

On Motion the Annual Meeting was declared adjourned.

Wm. J. Worley Secty. W. P. Price Pres.

Dahlonega, Ga. Aug. 23rd 1878.

Present W. P. Price President C. H. Moore Vice President, Wm. J. Worley Secty. M. J. Howard, B. F. Chapman, C. A. Besser, W. H. Burnside, By Proxy G. F. Parker.

The Secretary read a letter from Mr M. G. Bates asking until the 1st Oct. to Commence his duties as Teacher in the Primary Department, which a Motion prevailed granting the time asked for. On Motion the question as to the repairing or removing the Prof's House was left to the discression of the Executive Committee and if the Committee decide

to remove the House, it will be Sold to the best advantage, On Motion the contemplated improvements at the College building for the benefit of the Female department was left to the Executive Committee —

On Motion the Board adjourned to meet again on next Friday night,

Wm J Worley Secty W P Price Pres.

Dahlonega, Ga, Aug, 30th 1878.

Board met, present W P Price President; M M Morris, Vice President & G Whitley, Treas, Wm J Worley Secty. G F Parker, J W Woodward, C A Besser, W A Burnside, & B F Chapman,

The Minutes of the Annual Meeting & the Minutes of last Meeting were read & approved. On Motion all Accounts against the College, with the Treasurers report, be referred to the Finance Committee,

On Motion the Sale of the Provo House was referred to the Secretary to be Sold by him for not less than $600.00.

On Motion the Board adjourned Subject to a call of the President,

Wm J Worley Secty W P Price Pres —

Treasurer's Report 1877 & 1878.

1877

N. G. A. College in account with
A. E. Wing, Tr. from 16th July 1877 to Aug. 28th 1878.

July 16		Amount in Treasurer	$ 616.50
Aug.	30	1 Stick Stove polish	10
"	31	20 lbs lime 2	40
"	"	1 Brush	15
Sept.	1	Cash paid printing 100 Tickets	75
"	3	½ Cr Paper pen Hall for College	15
"	"	1 Bot Ink	10
"	4	5 Water Buckets 25	1 25
"	"	5 Tin dippers 15	75
"	"	1 Chair for Primary Dept.	60
"	5	Cash paid Cato & Hamilton cleaning Cellar	1 25
"	6	1¾ lbs Rope for Bell 20	35
"	7	2 Bot Ink College	20
"	12	1 Sheep Skin for rubbers	1 00
"	18	1 Blank Book for Register	75
"	24	1 University Algebra (Garrard),	2 20
"	"	1 Elementary Algebra Hall,	1 50
"	"	1 Geometry Hall,	1 50
Oct.	1	Cash paid B. M. Hall	50 00
"	"	20 Boxes Chalk 30	6 00
"	"	1 5th Reader Hall,	1 00
"	"	1 Smiths Grammar "	50
"	8	1 Mop Brush	25
"	24	1 Axe and handle	1 35
"	"	1 Descriptive Geometry Hall,	1 75
"	25	Cash paid printing Tickets	50
Nov.	7	1 Broom 45 — 3 candles 10 Book,	55
"	"	Cash paid J. P. Harrison acct	65 70
"	"	" " L. G. Kuhlman	50 00
"	17	1 first Latter Book, Garrard,	1 50
"	30	Cash paid John Ferguson Wood acct	5 75
Dec.	10	1 University Algebra Hall,	2 20
"	11	Cash paid Dick & Smith, 5 cords wood @ 1.75	8 75
"	13	" " Miss L. G. Kuhlman	50 00
"	"	" " B. M. Hall	50 00
"	"	" " bal Mrs Burns acct	20 00
"	18	2 Water Buckets	50
	20	½ lb Lampblack	20
"	"	½ " "	10
"	"	Cash paid John J. Rogers work on 4th room	6 95
"	"	2¼ lbs Sulphuric acid	30

1878	jan 19	5 Oz Nitric acid		50
	" "	Amt paid Newell printing Tickets	1	00
	" 21	" " Lawson Order	16	50
	" "	" " J.H. & W.A. Burnside Order	4	00
	" "	" " L.F. Finger Order	10	00
	" 25	1 Broom		45
	" "	1 Hair dusting Brush		50
	Feb 6	3 lbs nails		25
	" "	1 Blank Book Miss Kuhlman		50
	" "	Amt paid Ben Chastain Order	3	00
	" 11	1 Stock Lock		60
	" 14	Amt paid John Mullen Shop nails		5
	" 21	1 Lock		60
	" 22	Amt paid Albert Lewis Order	6	75
	Mar 4	" " J.E. Neal & Co Order	142	00
	" "	" " Col W.P. Price on College Note	21	00
	" 16	" " John Ferguson Wood Order	36	08
	" 25	1 Broom		40
	Apr 3	Amt paid B.M. Hall	50	00
	" "	" " Miss L.G. Kuhlman	50	00
	May 3	2 lbs nails		15
	" 3	2 " Rope 35		70
	" 4	Amt paid John Mullen Order		35
	" 8	2 lbs nails		15
	" "	10 " White lead 15	1	50
	" 11	1 Qt Oil		35
	" "	1 Qt "		14
	" 16	1 lb Blue [illegible]		20
	" 20	1 Qt Alcohol	1	00
	" "	1 lb Chloride Potash		35
	" 27	Amt paid B.P. Gaillard	200	00
	June 11	" " Hallie Huff freight Order	1	12
	" 8	" " B.M. Hall	50	00
	" 25	10 lbs nails for Asher		65
	" 29	9 " " " "		60
	" "	4½ lbs Rope " " 20		55
	" "	Amt paid Brookshire Canning Co	1	00
	" "	" " John Jenkins Parker Order		60
	" "	" " Ben Chastain " "	3	00
	July 1	" " W.L. Johnson Freight "	50	00
	" "	" " Willie Vaughn	2	40
	2	3 lbs Candles		60
	" "	1 Qt Oil		10
	" 4	Amt paid B.M. Hall Note & interest	356	90
	" 5	" " Albert Lewis	100	00

1878 July	5	Amt paid Dock hauling Lauchsback		1 00
"	"	" " Eddie Worley		30
"	"	" " Miss L G. Kuhlman		100 00
"	24	20 lbs nails Cannon house		1 00
"	"	16 " " " " 6d		1 00
"	"	5 " " " " 30 penny		25
"	"	8 " " " "		50
Aug	14	10 " " " "		60
"	16	16 " " " "		100
"	"	Amt paid Dock hauling plank		50
"	19	" " Elijah Lackey hauling		175
"	20	5 lbs nails, Priv.		40
"	27	Amt paid H A. Thomas Order		59
"	"	1 Broom		40
"	"	2 doz Screws		20
"	"	To Amt paid Harvell printing 200 Tickets		100
"	"	To 8 Cords Wood A G. Wimpy @ 175		1400
		Subtracted from Credit	$ 19	86,75

1877

The State Appropriation in Account with A G. Wimpy Dr

May	8	Amt paid W^m^ S. Spencer Order	$	6 65
"	11	" " J. B. Moore "		2 00
"	17	" " J. B. Moore "		2 00
"	"	" " Allen Myers "		80
"	19	" " Col W P. Price "		192,71
June	2	" " Allen Myers "		5 60
"	23	" " Fallenstein & Blanchard "		176 80
July	14	" " A G. Stone "		19 12
"	11	" " Fallenstein & Blanchard "		22 85
"	20	" " F D. Boardfield "		59 20
"	"	" " N A. Hand & Co "		5 48
"	"	" " A S. Bradley "		2 00
"	"	" " Wm H. Bunnell "		7 20
"	"	" " W^m^ N. Shed "		10 40
"	"	" " W A. Sorrel repair on clock		2 00
Oct	1	" " W^m^ H. Cook "		4 00
"	"	" " Smith & Jenkins Stones "		19 51
1878 Jan	15	" " W^m^ Bensel "		67 67
Mar	8	" " R L. DeLea "		32 10
"	13	" " Henry Sheffield "		20 46
"	"	" " J A. Worley "		3 25
Aug	7	" " J A. Worley "		2 50
		Amt A G. Wimpy, acct		95 55

1878 Aug 1	Amt [illegible] [illegible] work on Arbor		$ 5 25
" "	" " A.P. Brandfield " " "		7 00
" "	" " H. J. Hook " " Carpenter		2 00
" "	" " C. H. Parker work		120 27
" "	" " A.P. Brandfield " & Order		32 45
			936 55
	Amt brot down due A.G.W.		217 75
	By Cash on account College work	217.75	

1877			
Apr 16	By Amt Reed on Col Price Check		300 00
May 19	" " " " M.M. Landrum "		105 75
Oct 23	" " " " A.G. Mumpy "		11 32
	By Amt brot down		217 75
			936 55

Amt of Credits from July 16th 1877.
to Aug. 28th 1878. N.G.A. College.

1877			$
Aug. 31	By 4 Boxes Chalk Sold 35		140
Oct 4	By Sale of the Academy		200 00
" 25	" Reed Patterson College bond up to Oct 1. 1877.		120 00
June 5	By 1 Table per Garbo		120
" 13	By the Gilmer Junior		1000 00
" 22	" 1 Table Sold Cole Heard		150
	Rec. admittance Daniel Gerard		5 00
	" " J. J. Harris		5 00
	" " Billy B. Bell		5 00
	" " [illegible]		5 00
	" " George W. Chapell		5 00
	" " Charles Williams		5 00
	" " R.A. Richards		5 00
	" " W.S. Wilson		5 00
	" " E.H. Wilson		5 00
	" " Rufus Gartrell		5 00
	" " J.H. Wood		5 00
	" " Jesse Kidd		5 00
	" " Eddie A. Kiser		5 00
	" " [illegible]		5 00
	" " Henry Parker		5 00
	" " Samuel Tate		5 00
	" " Edward S. Putnam		5 00
	" " W.S.P. Walker		5 00
	" " John W. Horsey		5 00

1877	Received Admittance	Thomas, Hesperian	$ 2 00
	" "	Charles, Besser	5 00
	" "	James R, Gray	5 00
	" "	Charles D. Davidson	5 00
	" "	Armin. Maier	5 00
	" "	A O, Venable	5 00
	" "	E C, Haws	5 00
	" "	L M, Johnson	5 00
	" "	Lewis, David	5 00
	" "	J L, Gantrell	5 00
	" "	J H, Abernathy	4 00
	" "	G W, Colien	3 00
	" "	C C, Stanton	5 00
	" "	Charles, Elliott	5 00
	" "	Bruce, Crawford	3 00
	" "	Whitten, Dennis	5 00
	" "	W B, Cochran	5 00
	" "	Charles & Amory Besser	10 00
	" "	Frank, Aeberry	5 00
	" "	Harry, McMillen	5 00
	" "	Clarance S. Starr	5 00
	" "	Augustus Bryant	5 00
	" "	S J, House	5 00
	" "	J W, House	5 00
	" "	Thos. B, Buffington	5 00
	" "	Jefferson D, Burk	5 00
	" "	Robert L, Mark	5 00
	" "	John K, Lemb	5 00
	" "	E G, Welborn	5 00
	" "	E W, Martin	5 00
	" "	R M, Eberhart	5 00
	" "	F A, Fuller	6 00
	" "	David G, Reed	5 00
		John A, Cooper	5 00
		G W, Smith	5 00
		R A, Richard	6 00
		J B, Parks bal Spring term	3 00
Mar 1	"	E A, Beck S. Commissioner	23 00
Mar 4	"	B F, Chapman on note	10 00
" 20	"	Interest on college bonds 4 pct to Apr 1. 1878	120 00
" 27	"	from Peabody fund	200 00
	"	A. S. Elrod part fee	2 00
	"	Henry P. Clarke	5 00
	"	D E. Salmon on pen	6 35
	"	J C. Sliger	5 00

1878	Received of	G. H. Cooper	$ 5.00
	"	L. J. Davidson	5.00
	"	W. W. Stokes	5.00
	"	J. H. Montgomery	5.00
	"	J. M. Parks	4.00
	"	[illegible]	4.50
	"	H. L. Askew	5.00
	"	J. C. Rudasill	5.00
	"	Calvin Barnes	5.00
	"	[illegible]	5.00
	"	W. S. Walker	5.00
	"	J. J. Pool	5.00
	"	J. C. King	5.00
	"	[illegible] Tate	5.00
	"	J. Harris	5.00
	"	Fannie Mendenhall	5.00
	"	Elijah Deane	5.00
	"	John W. Lovingood	5.00
	"	William Lovingood	5.00
	"	J. L. Gartrell	5.00
	"	W. D. Caywood	5.00
	"	C. H. Brown	5.00
	"	Charles Wallace	5.00
	"	C. C. Tate	5.00
	"	[illegible] Venable	5.00
	"	J. P. Bailey	5.00
	"	P. M. Phillips	5.00
	"	W. H. Newman	5.00
	"	[illegible] Lemmon	4.00
	"	Edward Finch	4.00
	"	[illegible] Tate	4.00
	"	Lewis Henderson	4.00
	"	M. L. Craven	4.00
	"	G. W. Collier, note,	3.00
	"	J. E. Dula	3.00
	"	W. H. Erwin, on note,	2.00
	Amt Received		21 50.25
	Amt paid out		17 50.13
			1 14.20

Amt over paid by A G Wimpy on
State Appropriation 2.19.78
Amt due A G Wimpy on
College Collection 1.74.20
May 28th 1878. Amt due A G Wimpy $ 25.58

1877 State Appropriation to N. G. A. Co. Lieg
to A. G. Wing's Acct

Mar	3	8 Screws		1½
		½ lbs Nails		5
"	30	12 " " for Armory room		1 00
Apr	5	12 " " " " "		1 00
"	6	8 1/4 lbs lime 2 cts lb		1 62½
"	11	3/4 doz Screws		25
"	16	3 Sheets Sand Paper 5		15
"	18	10 lbs Nails		80
"	"	To Cutting & hauling 26 Sleepers 6 Postoak Sills		10 00
		" Hauling Lumber from Col Mowers		40
	23	" 20½ lbs Nails		1 65
		" 1 paper finishing Nails or Tacks		25
May	1	" 8 finishing nails at Halls		10
"	2	" 250 ft Scantling 16 ft long 2 by 4 $1.50		3 75
"	5	" 5 lbs finishing nails		15
"	"	" 1 Box 11 by 14 Glass & freight		5 00
"	"	" 3 lbs Putty		30
"	"	" 5 " Nails		40
"	"	" 208 ft Sawed Sills at Col Mowers		3 30
		" 3 lbs Putty		30
"	8	" 2½ doz Screws		25
"	"	" 3 lbs Putty		30
"	12	" 1½ " "		15
"	"	" 1 pr Butts 25 1½ doz Screws 15		40
"	17	" 2 Barrels Lime 2 50		5 00
"	"	" " " Cement 5 50		5 50
"	21	" 10 lbs Nails		80
"	"	" 1 Barrel Lime		2 50
"	30	" 6 pr Butt Hinges 75 6 doz Screws 48		1 23
"	"	" 1 lbs Nails		10
"	3	" ½ doz Cupboard Latches		37½
		" 2½ " Screws		15
"	"	" 14 " Nails		35
June	1	" Paid Hall Cutting Glass		1 00
"	"	" 10 lbs Putty 80 = 1 paper Tin Points 20		1 00
"	"	" 2 gal Asphaltum Can & freight		3 40
"	"	" 6 lbs Black lead 20		1 20
"	"	" ½ gal Turpentine		50
"	"	" 1 Paint Brush		40
"	"	" 300 Laths 30 per hundred		90
		" ½ doz Sheets Sand paper		35
	12	" 24 lbs nails for fencing		2 00
"	"	" 4 " Salt White Wash		10

1877 June	12	8 lbs 20 1 Broom 25		45
"	"	3 White wash brushes 60	1	80
"	29	8 lbs Salt		20
July	11	18 " nails for fence	1	50
"	13	18 " " " "	1	50
"	18	12 " " " Hoed	1	00
"	17	3 pr Strap hinges 30		90
"	"	3 lbs nails		25
"	20	215 ft Lumber, Sheffield, 1,00	2	15
"	"	Amt paid Thomas, hauling Rock	1	50
"	"	" " A F. Stow " "	3	00
"	24	10 lbs nails for well		85
"	27	20 " " " "	1	75
"	"	Amt paid hauling Timber from Hales		20
Aug	1	5 lbs nails, Well,		45
"	1	Iron Wheel		75
"	"	2 hasp hinges at Woollens 5		10
"	"	5 lbs nails		45
"	"	Amt paid C M Ferguson, Shingles,	3	00
"	4	" " Elijah Locke, Shaving Well,		80
"	24	2 13/16 Rope 35	1	00
"	"	Amt paid John Woollen drilling Rock		10
"	"	" " Mike Lawler "		10
"	"	" " Woollen Making bell crank		25
"	"	" To 5 lbs Iron Make crank		30
Sept	1	Iron Rock, Pump & Spout		65
"	"	1 Knob for Lock		25
"	3	6 lbs nails		50
"	14	26 " "	3	10
"	21	1 Lock		50
"	"	2 pr Butts 20 Screws 10		30
"	21	24 lbs nails for fence	2	00
Oct	5	30 " "	3	50
"	5	Amt paid Geo. Thomas, Order,		40
Nov	1	30 lbs nails	2	50
Apr	15	5 " "		40
"	18	6 " "		50
May	7	5 " "		40
"	"	Amt paid John Woollen Making bell bell,	2	00
"	"	1 lbs nails, Gate,		10

1877		To State Appropriation	
April	16	M. P. Price Clerk Treasurer	$500.00
"	26	C. L. Dela "	237 00
May	14	M. M. Landrum "	145 70
May	7	B. M. Hall	30 00
"	"	B. M. Hall	120 00
"	"	B. F. Gaines	150 00
"	"	W. P. A. Rives	100 00
"	"	J. B. Jansen	100 00
June	22	M. P. Price	14 70
"	"	A. G. Mimms	71 32
			$1500,00

In Account with A. G. Hinsdale Cr.

March 1st 1877 By cash Received $1500.00

$1500.00

We Certify that we have examined the foregoing Sheets containing the annual Return of A. G. Hinsdale Treasurer, and have found the same to be Correct. September 1st 1875.

H. P. Price

H. A. Burnside

The North Georgia
Agricultural College
Building
was this day destroyed
by fire :-
1 Oclock P. M.
Friday December 20th
1878.

Cause — Accident.

Board Trustees N. G. A. College.
Met December 20th 1878.
Present W. P. Price, President, R. H. Moore Vice President, A. G. Wimp, Treasurer, Wm. J. Worley Secretary, Wm. Boyd, G. H. Parker, Wm. A. Martin, J. H. Howard, W. H. Burnside, J. W. Woodward, C. A. Besser, B. F. Chapman.

The object of the call Meeting of the Board was to take such steps as would enable the Faculty to continue the exercises of the College.

Mr A. G. Wimp, a Member of the Board tendered the use of the Academy building belonging to him, for the use of the College, which was accepted, and the Building Committee instructed to examine the same and see to proper repairs.

The Building Committee were also instructed to see the County Authorities in reference to obtaining the use of the Court House and also the Officers and Members of the Baptist Church for the use of the College for like purposes.

The Committee were Authorized to extend their enquiries in reference to other buildings that might be necessary for the purpose Mentioned. A Committee consisting of Col. Wm. Boyd, Dr B. F. Chapman Capt. Wm. J. Worley & Col. W. P. Price from the Board and Col. J. W. Lewis, Prof. B. M. Hall and Lieut. Joseph Gerard, U. S. A. from the Faculty, were appointed to Memorialize Congress for aid to Rebuild our College.

On Motion a Committee consisting of Prof. B. M. Hall, Major Gerard, and the President of the Board were appointed to have Printed for immediate Circulation an announcement to the Public that the Exercises of the College would be Continued, and also to embrace a list of the Faculty for 1879. The President informed the Board that he had addressed a Communication of enquiry to the Governor in reference to the Insurance on the Building, and that in all probability an answer thereto would be received by Monday night.

On Motion of Dr. Howard, Board adjourned until Monday night Dec 23rd 1878.

W. P. Price, Pres.

Wm. J. Worley, Sec'y.

Dahlonega, Ga. Dec. 23rd 1878.

Present

The Board met pursuant to adjournment W. P. Price President, R. H. Moore, Vice President, A. G. Wimpy, Treasurer, Wm. J. Worley, Sec'y, J. F. Howard, J. W. Woodward, G. F. Hacker, B. F. Chapman & C. A. Reeder.

The President read the following communication from Secretary of the Executive Department in answer to enquiries made by the President.

State of Georgia,
Executive Department,
Atlanta, Ga. Dec 21st 1878.

Hon. W. P. Price,
Dahlonega Ga.

Dear Sir:

In the absence of the Governor I reply to your letter of the 20th inst. to say that I fear no Insurance has been taken on the building whose destruction you report. The appropriation act of 1877 makes no provision therefor, and I have been unable to find that the Governor has been authorized to act in the premises.

I am Sir

Very Respectfully yours,
J. W. Warren
Sec. Ex. Dept.

Also the following Communication was read from the Mayor & City Council of Gainesville,

"Council Chamber,
City of Gainesville, Ga.
December 21st 1878.

A Call Meeting of the Council was held this evening, present Mayor Bradley and a full Board of Aldermen, Mayor Bradley stated the object of the meeting was to consider

the privilege of tendering our College Building to the Trustees of the North Georgia Agricultural College as long as they desire to use it for College purposes,

After expressions of Sympathy on the part of the Mayor and Council, at the Misfortune of the Citizens of Dahlonega, in the loss of their College Building by Fire on the night of the 19th December it was unanimously Resolved, "That the Mayor and Council of the City of Gainesville tender the Gainesville College Building to the Trustees of the North Georgia Agricultural College to be used by them for College purposes, rent free, as long as they desire so to use it.

Resolved further, That a copy of these proceedings be sent to the President of the Board of Trustees of the University of Georgia, to the President of the local Board at Dahlonega, and to the Officers of the College at Dahlonega."

Attest H. S. Bradley
A. J. McDonald Mayor Gainesville, Ga.
City Clerk

(Seal)

When the following was offered and adopted,

Whereas, The City Council of Gainesville has kindly tendered the use of the College Building in this City for the use of the N. G. A. College rent free, as long as we might desire to use it, and tendering expressions of Sympathy at the Misfortune which we have sustained,

Therefore Be it Resolved, That we hereby tender to the Citizens of Gainesville and their City Authorities our Thanks for their generous offer and Sympathies in this hour of our Misfortune, but in as much as our Board of Trustees have already made arrangements for the continuance of the College Exercises at Dahlonega we respectfully decline their generous offer with thanks, & the Board, Resolved, That the Secretary of Board transmit a copy of the above preamble & Resolutions to Hon. H. S. Bradley, Mayor of the City of Gainesville,

The Report of the Committee appointed to Memorialize Congress, was read and adopted as follows—

Preamble & Resolutions of the Board of Trustees of the North Georgia Agricultural College at Dahlonega Ga, Dec. 22nd 1878.

The Undersigned Committee appointed by order of your Board beg leave to report the following Preamble and Resolutions and recommend the adoption of the Same,

That Whereas, the ten acres of land and the Building thereon belonging to the North Georgia Agricultural College at Dahlonega, Georgia, were donated by the Congress of the United States to your Board of Trustees for Educational, Agricultural and Mechanical Purposes, to which has also been added a Military Department with an Officer detailed by Order of the General Government to teach the Students of Said College the rudiments of Military Tactics for the benefit of the people not only of the State of Georgia but of every State in the Union, where tuition is Substantially free to all,

Since the establishment of Said College in the year 1872 it has received an unprecedented patronage and Success in proportion to the Amount of Money expended, where not only the Sons of Georgia but the Sons of neighboring States have been Students and beneficiaries upon equal terms,

And Whereas on the night of the 19th day of December 1878. by some unknown to us Said Main College building, its Appurtenances, Library and furniture were destroyed by fire and also Some of the Military Arms and equipage, in the midst of a Community Sadly impressed by the unwelcome Scene but entirely impotent to avert the Calamity and financially unable to repair the waste and damage by rebuilding and furnishing the Same which will require the Sum of twenty five thousand dollars,

Therefore, Be it Resolved,

1st That with an earnest conviction of the equity of our claim we appeal to the patriotism, magnanimity and ability of the people of Georgia and of the United States to grant us National aid and hearty Co-operation in re-building and re-furnishing said College,

2d That our Senators and Representatives in Congress of the United States be requested to obtain if possible, from Congress an appropriation of Money from the United States, of twenty five thousand dollars for this purpose at as early a day as practicable,

3d That in the mean time our able Faculty consenting and concurring in the same, that the duties and exercises of the said College be continued in all the classes connected with said College, in the Court House at Dahlonega, and the Academy and the Baptist Church which have been kindly tendered and will be fitted up in a few days for the purpose,

4th That this Preamble and Resolution be published in the Mountain Signal and that copies thereof be sent to each of our Senators and Representatives in Congress and a copy each to the Governor of this State and the State School Commissioner and one to the Chancellor and each Professor of the University of Georgia, Wm. Boyd, Chairman
B. F. Chapman,
Wm. J. Worley,
W. P. Price,
from Board of Trustees and,
B. M. Hall,
J. W. Guillard
Micah J. Gerrard, M. S. A.
from the Faculty —

Dr Chapman offered a Resolution which was adopted, Providing that young Ladies attending College should not be required to master the higher branches of Mathematics before graduating.

On motion the Board adjourned.

W. P. Price Pres.

Wm. J. Worley, Secty.

Dahlonega Ga. January 24th 1879.

Board met. Present W. P. Price, President. L. N. Boone Vice President. A. G. Wimpy Treas. Wm. A. Wade Sect. J. E. Howard, W. A. Burnside, B. F. Chapman, C. A. Besser & G. F. Parker

The President exhibited the Council Sketch by Parkins & Bruce, Builders of Atlanta.

When on Motion of Dr Howard the plan of the Assembly Room was so changed as to run back 70 instead of 60 feet, the entire Sketch for the rebuilding of the College, was then on Motion of Mr Wimpy adopted,

On Motion the Board adjourned Subject to a call of the President, W. P. Price

Wm. A. Wade Secty. President

Dahlonega Ga. Feby. 6th 1879.

Board Met. President W. P. Price in the Chair. A. G. Wimpy Treasurer, Wm. A. Wade, Sect. G. F. Parker, B. F. Chapman, C. A. Besser W. A. Burnside Wm. J. Martin & J. E. Howard.

The Board was called together to take into consideration the best assignment which can be made for the good of the Primary Department,

When On Motion it was

Resolved, That W. P. Price be allowed to erect a building 18x30 on the ground adjacent to Prof. Gaillard's lot, N. W. Corner of College lot, for the use of the Primary Department; and upon the cost of same to the Board, And that so soon as the Primary Department is removed to other quarters, Col. Price is authorized to use said building, remove the same, lease on such rate he is reimbursed for the reasonable expenditure on building the same.

And when so reimbursed in principal and interest the building to belong to the Trustees, The Trustees may at any time when in funds, pay the amount expended by Col. Price, and take possession of the building if they desire to do so,

On motion, it was Resolved, That
no member of the Faculty, or Assistant
Teacher, shall leave his department or
neglect his Service, without the consent
of the Board of Faculty, except in case of
sickness, nor shall any holidays either
for the Faculty or Students be allowed
except those which have been Authorized
by the Board, Absence from College by
a Professor, or Teacher shall be deducted
from his Salary,

Resolved, That the Secretary
furnish the Faculty with a copy of this
Resolution, On Motion the Board adjourn-
ed subject to a call of the President.

W. P. Price President

Wm. H. Worley Secty.

Board met March 10th 1879, pursuant to a call
from the President.

Present W. P. Price Pres. R. H. Moore Directors A. Epperly Jas.
H. Mays, Worley Secty, W. Howard, J. Thomas, C. A. Vawter, B. F. Moore
T. J. Woodward. A Communication was read from the faculty in re-
lation to the resolution passed about absence of the faculty, On motion the
Resolution passed at last meeting that this in reference to the
faculty was reconsidered, and the following was offered in substi-
Resolved That no member of the faculty, or assistant Teacher
shall leave his department or neglect his duties, without the
consent of the Board of Trustees except in case of sickness
or indispensible necessity, Nor shall any holidays either
for the faculty or Students be allowed except those now exist-
or which may hereafter be authorized by the Board of Tr
Those Professors or Teachers absent themselves, except in
cases above mentioned, three dollars may be
On motion Judge Clark's letter in reference to
the Faculty, On motion it was agreed that
Sermon be preached on Sunday 23rd June
College be on the three following days
Pending the adoption or rejection of the publication
was postponed until next Friday evening
faculty were to be requested by the Secretary to be
On motion Board adjourned to meet again on Friday
evening

W. P. Price Pres

was the lowest bidder for the entire work,

Commencement exercises,

Office of Board
[illegible]
Friday [illegible] at College and there were present
notice present H. B. Price Pres— & H. Woodward Secty Trustees
Present also Wimpy Parker Howard Chairman Rhodes Moore
[illegible]
The Board took into Consideration the letting of the Extension according to bids & specifications before them whereupon the following resolution was adopted,

Z

Resolved that the Board of Trustees accept the bid of Mr Cromelle of Atlanta for the sum of 17,300 — for enlarging the College subject to a reduction of $1000 on certain Changes which he proposes in the Stairways the roof for slating Brick work for partitions [illegible] subject to the approval of the Executive Committee of the Board of Trustees and that the Secretary be instructed to enter into Contract for no larger sum of money, than above mentioned the Contract to fall on appropriation from the General Assembly [illegible]

Resolved that in view of the length of time intervening before the Legislature meets, we make the following proposition to Mr Cromelle that he pay to him the sum of $1000 on the [illegible] as per Specifications payments to be at the rate of 75 per cent as the work progresses, and the whole sum to be paid when the above amount of work is Completed
Adopted — The Acc of A. H. Howard & Co for $66,78 was ordered paid adjourned
J. H. Woodward Sec Trustees H. B. Price Pres—

April 23rd 79— Board of Trustees met according to previous notice present H. B. Price Pres— & J. H. Woodward Secty protem, Howard also Wimpy Parker Howard [illegible]
represented by proxy
The Board took into Consideration the letting of the Contract according to bid and Specifications before them [illegible]

2

Resolved that the Board of Trustees accept the bid of Mr Cromelle of Atlanta for the sum of $17,300 for enlarging the College subject to a reduction of $1000 on certain Changes which he proposes in the Stairways, the roof for slating and brick work for Partitions Stone subject

[illegible] Resolved That in view of the length of time intervening since [illegible] with Tin as per Specifications Payments to be made as the work progresses, and the whole sum to be paid when the above amount of work is Completed, Adopted

W. P. Price Pres

Baltimore City July 21, 1877

Board met pursuant to a Call from the President

Present W. P. Price Pres – R. Moore Vice Pres – A. Shimpf Treas A. P. Hagerty Secty A. Howard C. A. Besser G. H. Parker J. W. Woodward [illegible]

[illegible] Resolved That if the Council [illegible] That if the Council accept the proposition of the Board to build the Walls of the Bridge and other work embraced in said proposition, The Executive Committee will be authorized to proceed to have said work Commenced by the first Monday in [illegible]

Resolved That the Salary of Prof. Mitchell [illegible]

On motion the Board adjourned until Monday evening next at [illegible]

Baltimore City [illegible] 1877

Board met pursuant to notice – Present W. P. Price Pres R. Moore Vice Pres – A. Shimpf Treas – [illegible] A. P. Hagerty Secty – A. Howard C. A. Besser G. H. Parker [illegible] J. W. Woodward

On motion of A. Shimpf Esq C. A. Besser was invited to [illegible]

On motion the Board adjourned subject to a Call of the President

[illegible] W. P. Price Pres

such bond in such denominations not exceeding $500 at any one time to be sold and placed in Bank or in deposite

The Secretary read this report to the State University which was on motion adopted. On motion Board adjourned subject to call of Chair

W. J. Worley Secty J. H. Price Pres.

Board met June 20th 1877

Present W. J. Worley Secty A. H. Howard & H. Chapman & J. H. Parker Trustees

Absent

On motion the Chairman of the Executive Committee be drawn warrant of money from the State Treasurer according to Act at any one time. The Chairman stated that he had drawn $500 on the previous meeting which was read and adopted. The Secty read a letter from J. H. Chairman of Atlanta Ga dated June 5th 1877 asking permission to draw the bal. of $17,500 for the rebuilding of the College. On motion the request was granted. On motion Board

W. J. Worley Secty J. H. Price Pres.

Board met Present J. H. Price Pres. & Howard Chapman A. H. Howard Trust & W. J. Worley Secty & J. H. Parker Trust

& Bro Atwell

on the Faculty to obtain teachers at the request of the

Annual Meeting 1879.

[illegible] Brooks appointed the Auditor to examine the accounts of the Treasurer and report at this meeting. Which he did, reporting a balance in favor of the Treasurer of $[illegible] which was ordered to be paid. Also an acct in favor of Howell & Hanley for [illegible] which was ordered to be paid. On motion the Board do adjourn until Friday evening next at 7½ o'clock.

Board met June 27th 1879.

Present Trustees Albertson, Chapman, Hanley, Gregg & Edwards. The minutes of last meeting read & adopted. Voted that the Faculty be instructed to examine candidates for admission to the Preparatory Class on Saturday the 12th inst. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Freshman Class on Saturday the 19th inst. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Sophomore Class on Saturday the 26th inst. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Junior Class on Saturday the 3rd prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Senior Class on Saturday the 10th prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Freshman Class on Saturday the 17th prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Sophomore Class on Saturday the 24th prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Junior Class on Saturday the 31st prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Senior Class on Saturday the 7th prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Freshman Class on Saturday the 14th prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Sophomore Class on Saturday the 21st prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Junior Class on Saturday the 28th prox. at 10 o'clock A.M. Voted that the Faculty be instructed to examine candidates for admission to the Senior Class on Saturday the 5th prox. at 10 o'clock A.M. 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Treasurer's Report 1870 & 1871

be borrow a sufficient sum of money to finish up the walls of the building and have it covered. The Board then adj...

Secty Pro Tem President

Board met Dec 7th 1879

...

Wm J Worley Esq. ... to borrow ... Thousand ... Dollars ... Seminary ...

It was on motion Ordered that $4500.00 be drawn by A. Sitterson Chairman from the Seminary fund with which to pay for the Lumber in the Walls of Sellers Hall and that said Sellers Hall be regarded as under charge of the Bro & keep the same in some safe place until ...

furnished from ...

On motion Board adjourned subject to call of the President, ...

Caldonego Ga January 7th 1880.

Board met. Present W. P. Price President. W. H. Moore Vice President. J. G. Winship Treasurer. B. F. Chapman. A. J. Howard. W. A. Burnside, G. F. Porter & Rev. A. Martin.

On Motion Rev. A. Martin was appointed to act as Secretary Pro tem.

A Communication was read from Major J. O. S. Garrard recommending some changes in the Primary Department which were discussed. Upon which a vote was taken with a report from the Primary Dept. showing the average attendance and the aggregate number. After considerable discussion the following resolution was adopted without a dissenting voice.

Resolved That from the beginning of the Spring Term 1880, Major Garrard shall be considered as Superintendent of the Primary Department and that the other teachers of that Dept. shall be a committee to adopt such

rules as the discipline and attendance of pupils as they think best, with power to suspend a pupil for not less than 30 days, nor more than one time and adopt such other rules as will tend to secure a more regular attendance of pupils in said Department.

The following resolution was then adopted,

Resolved, That until the end of the next session, Prof. H. G. Bates shall be considered as the head of the Primary Department, and Miss Robinson assistant in said Department. And that both of these Teachers occupy together the building now used by the Primary Dept.

W P Price
President

Rev. A Martin
Secretary Protem

Dahlonega Ga. May 1st 1880.

Board Met.

W. P. Price President, R. H. Moon Vice President, H. G. Hinton Treasurer, Wm H. Mills Secretary, J. W. Woodward, N. E. Howard G. F. Parker W. A. Burnside & C. A. Besser.

The President read the following letter from Gen. R. Toombs,

"Washington Ga. 29th Apr 1880.

Dear Sir,

I have heard from all the Trustees but Mr Stephens and they consent to loan the money, to the Trustees of your College and to be paid and secured as you suggest. I have no doubt Mr S. will give his assent also, I will go to Atlanta Saturday and remain perhaps all of next week. Have your Trustees to pass the proper Order and execute the bond &c. and I will advance the Money at once.

All are now respectfully
R. Toombs

The following was offered and

passed.

"Whereas Gen. R. Toombs as Trustee of the Gilmer fund has loaned to Our Board the sum of $1000, to re-build the College

Be it therefore

Resolved "that the President of the Board of Trustees, And Secretary, be authorized to execute to Gen. Toombs Such Bond or Obligation as will be proper and necessary to secure the payment of said $1000. by pledging the Gilmer Board of the Annual payments of the $1000. Now received by Our Board until the $1000. is fully Paid up" -

It was Moved and Carried that Pitt Starr, be allowed to finish up the White County part of Surveying - he not to be absent longer than one week at a time, and to charge Seventy five cents per day to the Jackson County Surveying

It was Resolved that the Commencement Sermon be preached on Sunday the 27th day of June next and that the Collegiate exercises embrace the usual customary days. An Application was read from Rev. John W. Harden asking that the Board of Trustees elect a member of their body which shall be to deliver the address before the Literary Societies of the College on the 28th inst. On Motion Col. H. Hull & Col. Cumming Esq. was elected to visit and address the students of the Hoschton Institute at Hoschton, Ga. Carnesville, Ga. Hull in case of the Commencement the selection of Authorized to send a suitable person as Proxy.

On Motion the Rev. W. R. Foute Jr. was elected to preach the Commencement Sermon on the 27th of June next.

The Board then Adjourned Subject to a call of the President.

W. P. Price President.

J. W. J. Morley Secretary.

Dahlonega Ga. May 24th 1880.
Board Met. W. P. Price President,
W. H. Hope, Vice President. L. J. Wimpy,
Treasurer. Wm. J. Worley Secretary. J. L.
Chapman, G. H. Parker. J. W. Woodward.
N. H. Howard & C. A. Dickson.
The following Resignation was read from
Prof. B. M. Hall to take effect May 15th 1880.

"Dahlonega Ga. May 15th 1880.
To the Board of Trustees
of the North Georgia Agricultural College,
Gentlemen,

Having received a Vocation which pays me a much better Salary than that I have heretofore received for my labors in this Institution, I do hereby resign my position as Professor of Mathematics in the N. G. A. College.

It is with much sorrow that I sever my connection with an institution in whose welfare I feel such a vital interest, and in which employment my work has been so pleasant. Promising you that I will ever cease to love and adopt your honorable body, in hopes to always retain your friendship and confidence, I am very truly,
Yours Resp. B. M. Hall.

On Motion it was agreed that the Commencement exercises will be held as usual at the Baptist Church, the platform to be built the width of the Church house with twelve feet extention, the same to be covered as before with a Dais built connected in proportion to the platform.

L. J. Perkins, J. W. Woodward & Wm. J. Worley were appointed a Committee of Arrangement.

The President read the Annual Report of this Board to the State University Board, which was on Motion adopted. The Board then adjourned subject subject to a call of the President. W. P. Price President.
Wm. J. Worley Secretary.

Dahlonega Ga, June 14th 1880.
Board met. W. H. Price President, N. N. Howard
Vice President, J. J. Wimpy Treasurer, Wm. H. Mc
Secretary, G. A. Parker, C. P. Howard M. D.
Chapman, Ben. G. Martin & C. A. Bleckley
the following Resolution was read and
unanimously adopted,

Resolved, That for the
Fall Term 1880, the Trustees suspend the
salaries of the Teachers of the Primary Depart-
ment, But that Said Department Shall
Continue under the Supervision Control and
Government of the Trustees of the College,
Under the following Conditions;—
That a Committee of three Members of
this Board be Appointed who Shall be Author-
ized to Choose one, or two Teachers, if two be
necessary, Competent to instruction in the
primary Branches, which teachers Shall
be Authorized by Law to teach, either by Com-
mission from the Faculty, or by License
from the County board of Education, Said
Teachers to receive their pay from the State
School fund and from Such reasonable
tuition fees as may be paid by patrons,
The fees to be regulated by the Committee
Appointed under this Resolution, which fees
from patrons shall not exceed one dollar
per Month for each pupil and is exclusive
of any pro rata sum received from the State
School fund. B. J. Chapman N. N. Howard & G. A. Parker
were appointed said Committee.
Col. W. H. Price Vice President
was then called to the chair, When N. G. Wimpy
and W. A. Burnside, a Committee appointed to
examine into and report on the Accounts
and Disbursements of Col W. H. Price on
the new College building, which report
was read and unanimously adopted.

Report:—

W. P. Price in account with N. G. A. College.

No 1	Paid pay rolls of laborers and superintendent	$3617,46
No 2	Paid Brick Account & hauling same	1730,69
No 3	" Sand Account	226,65
No 4	" Lime and hauling same & freight to and from Gainesville	607,80
No 5	" hauling wood etc	98,65
No 6	Paid N. F. Hand &c. for lumber nails, wheelbarrows, iron etc.	1255,37
No 7	Paid J. W. Tate lumber	44,67
No 8	" J. T. Grindle lumber	75,00
No 9	" J. A. Ballew lumber	1,00
No 10	" J. F. Stow for lumber	135,00
No 11	" Perkins & Bruce Architects on account	100,00
No 12	" Expenses of Mr Bruce Architect	11,25
No 13	Paid N. F. & J. J. Howard for lead & oil	15,00
No 14	Paid J. A. Wootten, Blacksmithing various times	5,15
No 15	Paid J. P. Dixon &c. printing	4,00
No 16	Paid Constitution Office for Adv.	7,50
No 17	Paid Smith & Jenkins for nails 2 bills	75,75
No 18	Paid Dillon & Bro. for rope etc	8,54
No 19	Paid J. M. Clarke. for hardware & freight	6,17
No 20	Paid W. G. Thomas, for freight	3,08
No 21	Paid J. Blalock &c. Contractor	1,00
		$8035,98
		3066,04
		$4969,94

1877

Dr

June 12	To State Bond	$500,00
	Int from Apr 1 to June 12.	7,78
June 17	By State Bond	500,00
	Int from Apr 1 to June 17	8,33
July 1	By State Bond	500,00
	Int from Apr 1 to July 1	10,00
July 15	By State Bond	500,00
	Int from Apr 1 to July 15	11,00
Aug 1	By State Bond	500,00
	Int from Apr 1 to Aug 1	12,35
Aug 15	By State Bond	500,00
	Int from Apr 1 to Aug 15	15,00
		$3066,04

Summary.

Total Expenditures $8035,98

Of this Amount the College
furnished $3,066,04
Mr Thos H White of this 500,00
W. P. Price 4469,94 $8035,98

The Undersigned Committee have examined Carefully the Vouchers furnished us by W. P. Price who has made the disbursements on New College building, and find that he has expended the sum of $8,035,98

Of which Amount W P Price has furnished $4469,94
Mr Thos H White of
Cleveland Ohio 500,00
From Sale College Bonds 3066,04

$8,035,98

This April 1st 1880,

A. G. Winsey
W. A. Burnside

On Motion of Dr N. F. Howard it was Resolved, That R. H. Moore Vice President and Wm J. Worley Secretary of the Board be authorized and instructed to make a note to W. P. Price for the sum of $4,469,94 and interest from 1st January, 1880, to be received as a Gift for the Amount thus expended on the building of the New College,

On Motion the Board then adjourned Subject to a call of the President,

W. P. Price President.
Wm J. Worley Secretary

Lookout Ga, June 2nd 1880.
Board met, Present W P Price President
R H Moore Vice President Wm J Worley
Secretary, A G Wimpy Treasurer, I N
Howard, G F Parker, B F Chapman,
J W Woodward, C A Besser, W A
Burnside. W P Price read the
following report of Expenditures and
Receipts which was Ordered Spread
upon the Minutes.

W P Price in account with N G A,
College

		Cr.
101	To Amount paid W R Crissen	
	for house rent	$100,00
102	" " Maj Garrard	20.91
103	" " Paid Barnes in N.Y.	49,13
104	" " J W Hutchens	4,75
	" " Paid Pd of Brick when he went N.Y.	100,00
	" " H.S. Barnes in N.Y. By W B Price	335,00
	" " R R for freight on apparatus	14,20
	" " Postage on Catalogues to members of Legislature	$613,99 1,16
		$615,15

Cr		
From Peabody Fund	$400,00	
By Subscription to Apparatus	100,00	
By Amts Collected from Subscriptions to apparatus	105,00	605,00
Due W. P. P.		13,14
580 Dillon & Bro. for Stovepipe by Bo Canfield		1,00
1880 Aug 8 Dillon & Bro. for Lumber		3,00
Due W P Price		$17,14

There is quite a Sum of money yet due from the Subscription to the purchase of the Apparatus, more than sufficient to pay the above Amount of $17,14.

The Terms of the Officers of the Board having expired An Election was Ordered which resulted in the Election of the following Gentlemen to Serve for the next two Years. W P Price President R H Moore Vice President Wm J Worley Secretary, A G Wimpy Treasurer. On Motion the item of $2,25 which was

Stricken out of the account in favor of the Monteith Signal for printing was considered and ordered paid. It was agreed to postpone the Election of a Professor to fill the vacancy occasioned by the resignation of Prof B. M. Hall until first Friday night (6th) of August next. An account in favor of Dr. Chapman for $2,70 books furnished the faculty was ordered paid.

The Board then took a recess until such time as the President may see proper to call it together.

W. P. Price Pres't.

[illegible] Secy.

Annual Meeting 1880.

Dahlonega. Ga. June 30th 1880.

Board met Present W. P. Price President. R. N. Moore Vice President Wm. J. Worley Secretary A. J. Winship Treasurer, Joseph E. Brown J. H. Chapman, J. H. Parker, C. A. Besser, Wier Boyd, J. W. Woodward, W. A. Burnside, N. L. Hutchins,

Dr P. H. Mell Chancellor of the State University was present and addressed the Board, Col J. W. Lewis, President of the Faculty was also present. Chancellor Mell read the following letter addressed to the President of the Board which was ordered to be spread upon the Minutes.

Chancellors Office
University of Georgia.
Athens Ga. Sept 12th 1879.

Hon W. P. Price
Dahlonega, Ga.

Dear Sir.

I address the following letter to you as the President of the Local Board of Trustees of the North Georgia Agricultural College.

The Trustees of the University of Georgia at their last Session, as you are probably aware adopted a regulation in the following words: "The Chancellor shall attend the final examination at Dahlonega and if he shall be satisfied from such examination that a young man there graduating has attained proficiency in all the studies required by the University of

Georgia for a Bachelors Degree in any named Department, he shall be authorized to confer such Degree upon the Student in the name of the University."

The construction I put upon this is that I am to bear the same relation to the Faculty of the N. Ga. Agl. Coll, when they are considering the question of the right of Students to degrees as I entertain to the colleges of the University located here while they are engaged in the decision of the same question. Here, the testimony of every Professor in his own Department is taken as final and conclusive so far as I am concerned. the same thing shall prevail at Dahlonega, the gentlemen there I am proud to recognize as my colleagues, entitled to all the respect and consideration that belong to the members in the other Faculties of the University. I am happy that the Trustees have placed it in my power to co-operate in promoting the interests of an Institution that has done so much for the cause of education in the Mountain Region & is competent to do so much more.

Please see that those studying for an Degree go through with the Curriculum prescribed for that Degree in the Catalogue of the University. I send a duplicate of this to Prest. Lewis.

With great Respect.

Yours Truly

P. H. Mell

Chancellor Univ of Ga.

Col Lewis President of the Faculty read the following which was adopted.

North Ga. Agri. College.

Dahlonega Ga. 30th June 1880.

To Hon. W. P. Price President of the Board of Trustees of the North Ga. Agr. College.

Sir.

The Faculty have instructed me to communicate to you the names of Walter S. Wilson and H. Emmett Wilson of Effingham

County and James J. Gaillard of Spalding County and Mary K. Lewis of Lumpkin County as Students who have completed the Course prescribed in this Institution for the Degree of Bachelor of Arts, And to request that you will take such Steps as will secure this Degree under the regulations prescribed by the University,

Very Respectfully,
Dan. W. Lewis
President.

Resolved by the Board of Trustees of the North Ga. Ag. College that the Degree of Bachelor of Arts be Confered upon the following Students recommended by the Faculty of this Institution as having Satisfactorily Completed the Course prescribed for that Degree, to wit; H. S. Wilson and A Emmit Wilson of Effingham County to James J. Gaillard of Spalding County and Mary K Lewis of Lumpkin County.

Resolved further that the President of the Faculty be instructed to Communicate this action of the Board to the Chancellor of the University,

The President of the Board announced the death of Major John Rockenhull a member of our Board when on Motion J. W. Woodward Wm Boyd & R A. Moore were appointed to draft Suitable Preamble & Resolutions expressive of the Sense of the Board in the Demise of our worthy Brother. The following was then read and adopted.

Resolved, That the Board of Trustees Co-incide with the Faculty in recommending Mr A Emmit Wilson a graduate of this Institution to the President of the United States for Appointment of 2nd Lieutenant in the U. S. Army,

The Board then took a recess until tomorrow Morning 10 o'clock,

Wm J. Worley Secty, W. P. Price Pres't

Annual Meeting Continued,
Dahlonega Ga, July 12th 1880.
Board met Present W.P. Price President R.A. Moore Vice President Wm J. Worley Secretary A.G. Wimpy Treasurer. J.W. Woodward B.F. Chapman, C.A. Bessel W.A. Burnside Wm Broyles, Joseph E. Brown & G.H. Parker,
J.W. Woodward Chairman read the report of the Committee on the death of Major John Hockenhull which was unanimously adopted, viz:—

Tribute of Respect.

Preamble and Resolutions on the death of Maj. John Hockenhull,

At the Annual meeting of the Board of Trustees of N.G.A. College, the undersigned Members of said Board were appointed to draft Suitable Resolutions on the death of our esteemed brother and Associate, Maj. John Hockenhull. We therefore most respectfully Submit the following preamble and resolutions;

Whereas, it has pleased Almighty God, in his Providence, to remove from our association our esteemed brother Maj. John Hockenhull, Since our last Annual Meeting; be it Resolved, That in the death of Maj John Hockenhull, our body as Trustees of the N.G.A. College has lost a good Member, a wise Counseller, and our Country a good Citizen and patriot, And we deeply deplore his death, and will cherish through life a kind remembrance of his many virtues.
Resolved, That we deeply sympathize with his family in this Sad dispensation of a wise Providence in removing from them a loving husband and an affectionate father, Resolved, That these proceedings be published in the Mountain Signal and be placed upon the Minutes of our Board, and also that a copy be furnished the family of deceased,
Respectfully Submitted J.W. Woodward Chn
Wm Boyd } Com.
R.A. Moore }

Major John Hoekenhull.
was bdm day of 18
and died
day of 18
Aged years

See Tribute of Respect Page 123.

An Election was then Ordered to fill the Vacancy on the Board occasioned by the death of Major John Stockenhull, which resulted in the election of Col Frank L. Haralson of Atlanta Ga, and the Secretary instructed to notify Col Haralson of the action of the Board. An acct in favor of Albert Marriweather as Painter for $100,00 was presented and after deducting $30,00 for house rent the remaining $70,00 was ordered to be paid Also an acct of $54,55 in favor of Mountain Signal for Printing Catalogue &c was read and ordered to be paid,

The Secretary read very encouraging reports from Prof H W Hendrix Principal of the Pasper Institute, Pickens Co, Ga, and from Prof J A Abernathy Principal of the Sandy Springs Institute, Fulton Co. Ga, which reports were referred to the Faculty, On Motion Board took a recess until to morrow night,

W P Price Presd

Wm J. Worley Secty.

Dahlonega Ga. Aug. 9th 1880.

Board met Present W P Price President R A. Moore Vice President Wm J. Worley Secretary A G Winn Treasurer, G F. Parker, Rev. A. Martin B F Chapman W. J Burnside Wier Boyd, C A Besser, N J Howard J W. Woodward, by proxy J S Wood.

Treasurer A G Winn presented his report which on motion was refered to the finance Committee, President Price announced the death of A J Comer a Member of this Board when Wm J Worley W A Burnside & Wier Boyd were appointed a Committee to draft Suitable preamble and resolutions expressing the Sense of the Board in his demise, An election was then ordered to fill the vacancy occasioned by the death of A J Comer, which resulted in the election of Capt. R. R. Ashburn of White Co. Ga. An election was also Ordered to fill the vacancy in Faculty by the resignation of Prof. R. H. Wade

After the first ballot a Motion prevailed postponing the Election until our next meeting On Motion the Board adjourned until Tuesday morning 17th inst.

W. P. Price Pres't.

Wm. H. Worley Sec'y

Dahlonega Ga. August 17th 1880.

Board Met Present W. P. Price President R. A. Moore Vice President, Wm. H. Worley Secretary A. G. Winship Treasurer, G. F. Parker, B. F. Chapman, A. H. Woodward, W. A. Burnside, Rev. A. Martin, C. A. Besser, N. L. Howard,

The Board proceeded to ballot for a Professor to fill the Chair made vacant by the resignation of Prof. B. M. Hall which resulted in the election of Rev Joseph J. Singleton of Kingston, Ga, to Commence his labors at the February Term 1881, at a Salary of $1400.00 for the ensuing term.

Treasurer's Report,

The Committee on Finance made the following report, The Undersigned Members of the Committee on Finance have examined the foregoing report and find the same Correct, Aug. 17th 1880,

W. P. Price
W. A. Burnside
N. L. Howard

On Motion the Annual Meeting was Then Adjourned.

Wm. H. Worley Sec'y. W. P. Price Pres't.

A. & M. College in account
with A. G. Wimby, Treasurer,
From the 1st day of July 1877 to
the 30th day of June 1880.

1879.		Paid Out.	
July 5th	Amt Paid W P Howell Order	$	47,30
" 8	" " Col W P Price Howell & Worley		40,00
" 17	" " L. G. Kuhlman Order		100,00
Aug. 14	To Bell yoke Wheel & freight		8,10
" 29	2½ lbs Rope 18		40
" 30	1 Broom		40
Sept 3	To Hauling Benches		25
" "	To Amt paid W. J. Worley printing tickets		1,00
" 9	1 Bolt for Bell		5
" 15	Amt paid Nichols Hauling wood		25
Oct 2	1 gal oil		30
" 6	24 boxes chalk 25		6,00
" 11	Amt paid B M Hall		50,00
" 27	1 Box Matches		5
" 28	1¼ lbs Bell Rope 20		30
" 31	Amt paid L G. Meadors order		6,60
Nov 14	" " Miss L. G. Kuhlman		83,33
" 7	" " Howell & Worley, printing Bill		4,00
" 8	1 Broom		35
" 11	½ doz bolts for Bell		25
" 12	3 Boxes Matches		10
Dec 10	Amt paid Sitton & Bro. for Tin		500,00
" 11	" " Dotson Hauling Benches		50
" 12	" " M G. Bates Order		150,00
" 17	1 lb nails repair Benches, Fred,		8
" "	6 bolts 5		30
" 30	Amt paid B M Hall		50,00
" 29	2 lbs cotton Rope 25		50
"	Amt paid Albert Lewis 4 Cords Wood		6,00
" 25	25, 3 in Bolts 5		70
" "	2 lbs nails		15
"	1 " "		10
"	Amt paid Bill Townsend Mending Benches		1,25
" 30	" " Howell & Worley printing tickets		1,00
Jan 1 1880.	2 Boxes chalk at Meadors		40
"	1 Blk Book for Primary Department		60
" 12	Amt Pd J. D Boardfield repair Benches		75
" 13	3 Boxes Matches		10
" 14	2 bolts		10
" 30	1 Window glass & putty, putting in Same		15

1880

February	2	1 Axe & Handle	$ 1,25
"	3	1 Tin dipper	15
"	5	Amt paid Miss L G Kuhlman order	50,00
"	10	" " Harwell & Worley, printing bills	2,00
"	11	1 Blk Book Register	35
"	17	3 Boxes Matches	10
March	7	4 ½ lbs chain 20	90
"	"	1 Broom	40
"	15	3 Boxes Matches	10
April	1	Amt Pd Miss L G Kuhlman order	50,00
"	2	" " B M Hall "	60,00
"	5	25 pairs Glass 8 x 10 - 7½	1.87
"	"	3 lbs putty	30
"	12	11 Boxes Chalk 25	2,75
"	26	Amt Lock for Church	65
"	28	1 Broom	35
May	31	Amt paid Harwell & Worley for paper order	10,00
"	"	" " M G Bates order	150,00
June	4	" " Miss L G Kuhlman	50,00
"	22	1 quire paper	25
"	"	Amt paid Silvester Lewis Hauling Wire	1,25
"	27	" " Pink Harwell "	75
"		To 12 Cords wood delivered 1,60	19,20
"	26	Paid Col Lewis order	1,50
"	"	½ gal oil	15
"	"	1 lbs Candles	20
		4 yds Niter for Privaties 30	1,20
"	"	Amt Pd Albert Harrison order	70,00
"	"	" " Abercrombie order	1,40
"	"	" " Mrs Dr Chapman "	1,10
"	"	" " Col Lewis "	75
"	"	" " Dr Chapman "	2,70
"	"	" " Harwell & Worley "	60,70
"	"	" " Charley Hammond "	2,50
"	"	" " Miss L G Kuhlman "	150,00
			$1746,7[illegible]

1879		Amt Received since last return,	
July	19	Amt on hand last return	$310, 32
"	22	Received B R Meaders	10,00
Sept	8	" Robt Toombs	1000,00
	"	" J N Abernathy admittance for	5,00
	"	" W W Smith " "	5,00
	"	" W B Morrel " "	5,00
		" C K Winship " "	5,00
		" J A Veach " "	5,00
		" J E Godfrey " "	5,00
		" H T Brown " "	5,00
		" Emma Barrett " "	5,00
		" Harvey Barrett " "	5,00
		" J M Long " "	5,00
		" M K Cash " "	5,00
		" K A Smith " "	5,00
		" J P Coffee " "	5,00
		" Phillip G Byrd " "	5,00
		" Frank S Davis " "	5,00
		" G T Simmons " "	5,00
		" J B Haynes " "	5,00
		" C E Terhune " "	5,00
		" Robt McClure 3 " "	15,00
		" W P Kelk " "	5,00
		" J W Lyon " "	5,00
		" Willie Lyon " "	5,00
		" Charles Williams " "	5,00
		" J M Ballenger " "	5,00
		" J L Gartrell " "	5,00
		" Mary Stanton " "	5,00
		" Daniel Johnson " "	5,00
		" Joseph E Johnson " "	5,00
		" J O Boulding " "	5,00
		" W L Boulding " "	5,00
		" Edgar Anderson " "	5,00
		" Joseph W Boyd " "	5,00
		" C G Powers " "	5,00
		" Robt L Sumeran " "	5,00
		" Miller B Hutchens " "	5,00
		" James N Hutchens " "	5,00
		" J Eugene Flandin " "	5,00
		" Milly Parker " "	2,50
		" R B Cheek " "	4,00
		" Common School Commissioners	48,30
		" J C Jolly	5,00

1879.	Received	A. J. Reeves (Administrator)	$ 5,00
	"	Alfred & Willie Huff	" " 10,00
	"	C. C. Harris	" " 5,00
	"	W. B. Leads, Principal Acc. Jeans	1,00
	"	Luther Hopkins	" " 2,50
	"	Robt. Hunt	" " 5,00
	"	M. P. Anderson	" " 5,00
	"	S. C. Brownlee	" " 5,00
	"	B. F. Gains	" " 5,00
	"	John M. Cobb	" " 5,00
	"	W. R. Ingram	" " 5,00
	"	B. F. Kimbrough	" " 5,00
	"	G. A. Veach	" " 5,00
	"	Charles D. Phillips	" " 5,00
	"	James D. Phillips	" " 5,00
	"	Mollie Stanton	" " 5,00
	"	W. W. Smith	" " 5,00
	"	J. J. Bryan	" " 5,00
	"	John M. Priddy	" " 5,00
	"	H. J. Green	" " 5,00
	"	W. P. Leads	" " 5,00
	"	John E. Blanchard	" " 5,00
	"	G. W. Gibson	" " 5,00
	"	A. M. Long	" " 5,00
	"	A. A. Matthews	" " 5,00
	"	M. B. Matthews	" " 5,00
	"	J. A. Milburn	" " 5,00
	"	C. L. Jerkins	" " 5,00
	"	Harvey Barrett	" " 5,00
	"	A. B. Crockford	" " 5,00
	"	J. M. Neal	" " 5,00
	"	M. O. Lobb	" " 5,00
	"	Charles E. Elliott	" " 2,00
	"	Emma Barrett	" " 5,00
	"	C. A. Tate	" " 5,00
	"	W. S. Cheney	" " 5,00
	"	J. E. Godfrey	" " 5,00
	"	W. M. Neal	" " 5,00
	"	J. A. Reeves	" " 5,00
	"	J. W. Jolley	" " 5,00
	"	E. A. Vaughn	" " 5,00
	"	C. K. Winship	" " 5,00
	"	C. G. Powers	" " 5,00
	"	W. P. Delk	" " 5,00
	"	Virgil Ellis	" " 5,00

"	G I Brown	" $5,00
"	Bill Hall on return Salary	40,00
"	Amt received since last return	18 40,62
	Paid out	174693
	Amt on hand	93,69

The Committee on Finance Made the following Report, The Undersigned Members of the Committee on Finance have examined the foregoing report and find the Same correct, August 17th 1880. W. P. Price
W. A. Burnside
N. F. Howard

" "

Dahlonega, Ga. Sept. 1st 1880.
Board Met. Present. W. P. Price President R H. Moore Vice President. A G Winn Treas. J W. Woodward, B. F. Chapman, C. F. Besser W. A. Burnside, N. F. Howard. G. F. Parker. J W. Woodward was requested to act as Secretary, The Matter between Sillen & Bro and J. F. Lawson And the Building Committee Came up for Consideration to wit: A Misunderstanding in regard to Covering the Mansard of College building Mr Lawson demanding more for Covering Mansard than the College Main roof. (After the Above proceedings were had W. F. Worley entered and took his Seat as Secretary) On Motion Sillen & Bro. & J F Lawson were allowed Seventy five Cents (75¢) per Square extra for Painting the Steep work on the Tower of the College building, On Motion the Finance Committee were instructed to examine the due bills for Entrance fees, Now in the hands of the Treasurer of the Board and Cancel all that are Considered Worthless and to place in the hands of the proper Officer for Collection all that are Considered Collectable, on Motion Board Adjourned. W. P. Price Pres't

W. F. Worley Sec't

University of Georgia
Athens, August [illegible] 1880.

Dear Sir

The foregoing [illegible] certain
[illegible] at last
the existing Committee you [illegible] of
Messrs Lawton, Johnson, Livingston and
Caldwell to [illegible] during the
[illegible] term.

The following principle was adopted
by the Board, in answer to an inquiry
from one of the Branch Colleges;
"The Local Presidents of the Branch
Colleges are considered to hold their appoint-
ments till the Action of the Board shall
otherwise determine". This principle of
tenure, as you know, has always been in
force in the case of your College.

Please advise me of any facts you
desire incorporated in the Card Ordered
by the Board to be issued by the Secretary
to the People of Georgia in relation to
Branch Colleges.

I remain your Obt Svt.
[illegible]

[illegible]
Pres't Local Board
[illegible]

[illegible]

[illegible]
in the University of Georgia at its Session in
July, 1880.

We recommend that Thirty-five
hundred dollars be appropriated to the
Branch College at Cuthbert.

We believe it to be a matter of great
importance that the Chancellor of the University, Ga,
as well as a Committee of [illegible] Board
[illegible] visit at least once in each year, each
one of these Branch Colleges, which visiting
Committee shall be appointed by the
[illegible]
the Legislature and that the expenses
of Chancellor when on duty [illegible]

[illegible]
and believe that they are awakening an interest in different portions of the State on the Subject of popular education that has not been here-
tofore known — let us push this System — and in our opinion the people will demand of the Legislature all the means needful to establish it in every part of the State, to that end we recommend

That the Secretary of this Board shall issue a Card to the people of Georgia Showing the number of pupils now being educated in each of the Branch Colleges and such other [illegible] as may be in each of the [illegible] give correct information as to what are Our purposes and plans and with a request that the Same be published in the Methodist Gazettes of the State.

All of which is respectfully Submitted

L. A. Nixon
Chairman

[illegible]

Dahlonega, Ga. Jany 27th 1881.

Board met, Present [illegible] Nixon Chairman
K. H. Moore Chancellor Prest. Wm. J. Neely Sec'y & Treas.
Geo. B. Thompson J. W. Woodward & L. H. Jesse.
B. A. Martin & A. J. Mc Pherson.

On motion it was agreed to have the [illegible] the 12th of June next and the Commencement exercises to take place the three following days.

On motion Chancellor K. H. Moore was elected to preach the Commencement Sermon.

On motion the Board adjourned Subject to a call of the President

Wm. J. Neely
Secretary

[illegible] President read his Report [illegible] adopted, [illegible] [illegible] referred to the Finance Committee, [illegible] Albert Lewis was elected [illegible] the ensuing year. [illegible]

On Motion the Annual Meeting [illegible]

W. P. Price Secy

[illegible]

To the Honorable [illegible]

Wm. P. Price President of the [illegible] Trustees North Carolina College.

The Faculty have instructed me to [illegible] you the names of [illegible] & Male & Female, and [illegible] & Primary & Collegiate Grades, entitled [illegible] have [illegible] the Course prescribed [illegible] Institution for the Degree [illegible] And to request that you will take the [illegible]

[illegible]

[illegible] Davis

Resolved further that the President of the Board be instructed to Communicate this Action of the Board to the Chancellor of the

By Order of the Board.
June 15th 1881
W. P. Price
Presdt. Bd of Trustees

Secretary Bd Trustees.

1880.

1880.

					225.15
	19	"	"		
	11	"	6¾ yds Ribbon	30	
	15	"	2 lbs Candles		
		"	29 Cords Wood	150	
					21
					$469.68

1882.

Aug.	24	Chas G.E. Watt for Springterm			
		" A. Besser " "			
1885					
June 24				$615.00	618.09
				3.09	
				$147.01	

Examined & Approved

W. F. Burnside

Chairman Finance Committee

Dahlonega, Ga, Oct, 6th 1881.

Board met. Present W. P. Price President
R. H. Moore Vice President W. H. Wade Sec'y
J. C. Wimpy Treas. J. H. Woodward & W. Chapman
W. F. Barnsley Rev. A. Martin & A. Besser

The President announced the death of Mr Gilbert H. Parker a Charter member of this Board. When a Motion prevailed appointing J. H. Woodward W. F. Barnsley and W. H. Wade, with the President added, as a Committee to draft suitable Preamble and Resolutions expressing the Sense of the Board on the demise of Mr Parker.

On Motion the President was instructed to notify Prof. Beck that his leave of Absence will not extend beyond the ten days, asked for, Commencing on Monday 3rd Oct. On Motion Board adjourned until Friday night 4th Nov. next, unless Sooner Convened.

W. H. Wade Sec'y. W. P. Price Pres't.

Dahlonega, Ga, Oct 26th 1881

Board Met.

Present W. P. Price President R. H. Moore Vice President W. H. Wade Sec'y J. C. Wimpy Treas. A. Besser W. H. Chapman W. F. Barnsley and J. W. Woodward. By Proxy C. J. Webb & W. D. Irwin.

On Motion the following letter of Prof. Eugene A. Beck resigning his position in the College, was read and accepted.

To the Board of Trustees N. G. A. College,
Gentlemen:—

Since I came [illegible] to me a Department in the North Georgia A. & M. College. During that period, I have, Conscientiously [illegible] to perform my duty as a teacher and have done all I could to advance the interests of the College. Now much to my regret, it now becomes my duty, both to myself and to our beloved

College to present to you this my Resignation
and ask that you receive it, to take effect
the first day of Nov. 1881,

In taking my leave of
you [illegible], I thank you for the very many
little courtesies and the manner in which all
you have shown me, and I pray that
prosperity may attend you and our College,

Very Respectfully,
Eugene M. Beck.

Valdosta, Ga.
Oct 7th 1881,

On Motion an election was had
to fill the vacancy occasioned by the Resignation
of Prof. Beck. Which resulted in the election of Prof
B. P. Gaillard, leaving Prof. Gaillard's place
vacant. The Resignation of W. P. Williams
a Charter member of the Board of Trustees was
read and on Motion accepted — as follows:—

Valdosta, Ga,
Oct, 15th 1881.

To W. P. Price
And other Members of the Board of
Trustees of the N. G. N. College,

Gentlemen;

Owing to the
inconvenience of attending your Meetings,
I am Constrained to tender you my resignation
as a Member of your Board,

With high regard — I beg to remain
Yours Respectfully,
W. P. Williams

On Motion the Board adjourned
until Friday night next.

W. J. Howell
Secty.

W. P. Price
Pres't.

Salisbury, N.C., Jan. 11th 1860

Board Met: Present W. H. Price President
N. H. Moore Vice President Wm. H. Haywood Sec'y
A. G. Wiley Treas. C. L. Hussey & B. F. Chapman
J. W. Woodward and Benj. Martin & Thos.
L. F. Hoyt & Howard & W. A. Burnside

The President read the Preamble and Resolutions, as reported by the Committee, on the death of Gilbert H. Parker Esqr.

The Board then went into an election of a Professor to fill the Vacancy of Prof. Gaillard, promoted, which resulted in the election of Mr Waller S. Wilson, Prof. of Latin, The following resolution was then read and adopted,

Resolved, That the Person now elected as Prof. of Latin shall serve from the end of the present Scholastic Year and receive a Salary at the rate of $1400.00 per Annum,

The Board also held an Election to fill the Vacancy in the Board occasioned by the death of Gilbert H. Parker which resulted in the Choice of Mr A. J. Rose Also an election was had to fill the Vacancy in the Board occasioned by the resignation of Mr E. P. Williams when Mr B. K. Meador was elected and elected,

On Motion the Board Adjourned until such Time as the President shall see proper to call them together again,

W. H. Haywood Jr. Sec'y
W. H. Price
Pres't

Gilbert H. Parker
Was born
October 1st A.D. 1808.
And died
July 25th A.D. 1851.

See Tribute Respect next Page.

Tribute of Respect.

Board of Trustees N. G. A. College

Dahlonega, Ga., Nov. 14th 1881.

We are again called upon to mourn the loss of another Member of our Board Gilbert L. H. Parker one of the original Charter Members died on the 25th day of July 1881. Aged 73 years. Few if any there ever sat at our Meetings, who had the interest of our College more at heart than he whose death we now deplore.

He was by profession a builder, a Master Mechanic, He was a lover of all that was beautiful in the Arts and Sciences. His last work on earth was the erection of the beautiful tower which graces our College building and rears its lofty form to the heavens.

In the prosecution of this work he received an injury from an accident which doubtless cost him his life. So long as the College stands, the name of Gilbert L. Parker will be remembered. Although the possessor of but few of the things of earth, he was at all times ready to make Sacrifices for the institution he loved so well. He lived long enough to see his only descendant, a grand-daughter, receive the distinction of a Graduate from its walls and then in a short time thereafter breathed his last. Our friend and Brother was indeed a builder.

He not only laid well his plans upon the broad foundation of [illegible] but he laid deep and well his plans for the future life, laying the foundation of his faith upon the Rock Christ Jesus.

Christian as he was, he met his death with Peace and resignation.

Plain and Simple were his manners, Sincere and candid were his views and expressions. He could forgive his enemies if he had them. Generous, Kind Noble hearted old Man, he rests from his labors

His Memory [illegible]

We tender to his bereaved and afflicted Widow and grand-daughter our Sincerest Condolence in their Sad affliction.

In token of our love and esteem for Gilbert H. Parker ship.

Resolved, That a Page in our Record Book be dedicated to his Memory, and that this tribute of respect be copied therein.

Resolved. That a copy of the Same be transmitted to the Widow and grand-daughter.

Resolved. That we request the publication of the foregoing preamble and resolution in the Columns of the Hemlock in Signal.

Respectfully Submitted.

H. P. Price
J. W. Woodward
W. J. Worley
W. A. Burnside
Committee

Unanimously Adopted

Dahlonega, Ga. January 20th 1882.
Board met. Present:
W. P. Price President
R. H. Moore Vice President W. J. Wilson Secretary
C. A. Besser. W. H. Howard B. F. Chapman
B. R. Meaders. J. W. Woodward A. J. Reese
& Prof. W. H. Burnside.

On Motion Prof. W. J. Wilson was chosen Military Assistant in Military tactics with the rank of Major. On Motion B. R. Meaders was appointed on Finance Committee.

Col R. H. Moore, Vice President was then called to the Chair and On Motion Miss Carrie Price was elected to take charge of the Female Department of the College at a salary of two hundred dollars per term.

On Motion the use of the College Hall was denied the Students, for Society Meetings, Dances etc. at night. Capt A. J. Reese was added to the Executive Committee to fill the vacancy occasioned by the death of G. W. Parker Esqr. Letters of acceptance were read from B. R. Meaders and A. J. Reese recently elected Members of the Board of Trustees.

On Motion the Board adjourned until such time as the President shall see proper to call them together again.

W. P. Price
President.

[illegible]
Secretary

Dahlonega, Ga, February 10th 1852.

Board met,

Present W P Price President
[illegible] Vice President [illegible] Secretary
B H Hendrix [illegible]
[illegible]

[illegible]
[illegible] this day [illegible]
[illegible] the Letter, [illegible]
on Motion received and Ordered Spread
upon the Minutes.

The following Resolution was
unanimously adopted,

Resolved, That the thanks of the
Board of Trustees are hereby tendered
to Messrs Hammicutt & Billingsgath of
Atlanta for the donation of a most
elegant heating Stove for the use of
the College.

Resolved, That the Secretary
of the Board be instructed to
forward to Messrs Hammicutt &
Billingsgath a Copy of the foregoing
Resolutions.

On Motion the Board
adjourned until Such time as the
President shall see fit to call
it together again.

W P Price
President

Wm J Worley
Secretary

Schedule
showing the Amount of Duty Paid
on Distilled Spirits Rectified
Since May 1868

Distillery No. 1

Pay	Nov	30	1	$	19,35
"	"	"	2	"	24,37½
"	"	"	3	"	6,22½
	5	"	4		14,60
	12	"	5		51,12½
	19	"	6		15,02
	26	"	7		82,71
Dec	3	"	8		27,22½
	10	"	9		73,15
	17	"	10	"	95,87½
	24	"	11		53,34
	31		12	"	47,80
Jany	1	"	13		40,17
	14	"	14	"	16,87½
"	21	"	15	"	21,53
	27		16	"	8,45
Feb	11	"	17		51,12½
	11	"	18	"	8,25
	18	"	19	"	3,00
	25	"	20	"	2,25
Mch	2	"	21		39,85
"	16	"	23		13,75
					774,54¾

Cayuse Pay Roll.

1880.

Jan 1	& Pay Roll	No	1	$ 73.11 1/4
" 15	12 "	"	"	2	" 77.90
" 17	26 "	"	"	3	" 103.20
	3 "	"	"	4	" 50.85
"	10 "	"	"	5	" 68.59
"	17 "	"	"	6	" 56.78
"	24 "	"	"	7	" 72.15
Feb 31 Leap	7 "	"	"	8	" 119.72
" 14	21 "	"	"	9	" 129.98
"	28 "	"	"	10	" 59.10
Mch	4 "	"	"	11	" 51.17 3/4
"	11 "	"	"	12	" 54.48 1/3
"	18 "	"	"	13	" 42.08 3/4
	25 "	"	"	14	" 57.88 1/3
April	2 "	"	"	15	" 51.15
"	9 "	"	"	16	" 28.45
"	16 "	"	"	17	" 33.76 1/4
"	23 "	"	"	18	" 37.60 3/4
"	30 "	"	"	19	" 33.15
May	6	"	"	20	" 43.08 3/4
"	13 "	"	"	21	" 49.25
"	20 "	"	"	22	" 31.56 2/3
"	27 "	"	"	23	" 29.10
June	4	"	"	24	" 21.51 1/2
"	11 "	"	"	25	" 24.73 1/3
"	18	"	"	26	" 37.40
"	25 "	"	"	27	" 24.17 1/2
July 1881	1 "	"	"	28	" 7.70
"	8 "	"	"	29	" 23.73 1/3
"	15 "	"	"	30	" 6.55
Aug 17 Sept	1 "	"	"	31	" 17.50
Sept	5 "	"	"	32	" 20.33 1/3
"	12 "	"	"	33	" 25.15
"	19 "	"	"	34	" 13.33 1/3
Oct	"	"	"	35	" 7.50
"	12 "	"	"	36	" 7.08
Nov	24 Paid J. W. Hutchins (saying Pay			37	" 15.25
"	11 Pay	Roll	No	38	" 51.82 1/2
Dec	10 "	"		39	" 21.23 1/3
"	17 "	"	"	40	" 33.86 2/3
		"	"	41	30.23
					$ 1,734.31

1880. Miscellaneous Expenditures.

	24	Paid Comm. Treas. time	16	1	70,00
	20	" T. M. Clark & Co. " Nails	"	2	" 11,05
	3	" C. D. Mather, hauling time	"	3	" 30,00
		hauling table	"	4	" 1,00
	9	" C. Brewer Paint	"	5	" 5,10
		Telegrams & Postage	"	6	30,00
		" Sellers & Co, " Brick	"	7	" 2,05
	26	" Geo. Hudson hauling	"	8	" 42,17
	27	" C. Lander for time	"	9	" 20,00
	11	" Coll & Co, Teams, wood for kiln	"	10	" 6,00
	11	" Chas. Wells for Lumber	"	11	" 72,16
	11	" Bright Bro, Lime Nails & Glass	"	12	" 24,65
	3	" T. M. Clark for Locks etc	"	13	" 5,00
		" Langly & Robinson Sash & Doors	"	14	" 155,15
		" W. P. Price for Oil & Lead	"	15	" 13,39½
	25	" N. H. Smith for hauling	"	16	" 25,72
	25	" Wm. Carwardine for Lumber	"	17	" 24,24
	16	" N. C. Osburn " Lime	"	18	" 17,50
	15	" Hunnicutt & Silvergrate Iron work	"	19	" 44,70
	12	" Jno. A. Wootten for work	"	20	" 2,00
	10	" Dillon & Bro. Acct	"	21	" 17,31
1881	10	" Dillon & Bro "	"	22	" 23,41
	21	" Cook & Price " for sash	"	23	" 45,00
	5	" N. C. Payne " hauling	"	24	" 4,00
1881	2	" J. C. Hill " for work	"	25	" 8,50
	1	" T. Stow " Lumber	"	26	" 264,05
		J. W. Woodward, Sand Acct	"	27	" 5,34
	7	" C. W. Dearman " "	"	28	" 2,70
	14	" " " " "	"	29	"
			"		141,00
	13	" S. Rice. Wheelbarrows	"	31	" 1,50
	10	" [illegible]	"		"
June & July		" J. W. Brewers " "	"	33	" 71,10
1881	12	" [illegible]	"	34	" 27,00
January 1880.	1	" J. N. Pascal Wood for kiln	"	35	" 50
	3	" Gilbert Jones for Lumber	"	36	" 37,50
	17	" C. D. McCreary (day laborer)	"	37	" 1,50
		" W. S. Styles " "	"	38	" 2,50
	1	" W. P. Price for Oil & freight	"	39	" 2,75
	17	" C. W. Wells for Lumber & Sash	"	40	" 6,95
		" S. T. & [illegible]	"	41	" 20,13
	15	" Dillon & Bro. on Tin Roof	"	42	" 500,00
	21	" J. W. Stutchens for making Sash	"	43	" 40,00

1880.				$
June	16	Paid J. W. P. Rice 520 ft plank for chap. $1,25	No 44	7,50
January 1882.	2	" Tillotson for Lumber	" 45	" 203,44
Jan. 1881	17	" Hunnicutt & Bellingrath	" 46	" 206,68
June	7	" D. M. Stringer	" 47	" 7,00
"	22	" C. D. Page & Co. Lime	" 48	" 77,00
"	23	" Chas Wells for Lumber	" 49	" 24,61
				$ 4387,65½

Summary -

Total Amt of Bricklayers Pay Roll	$ 774,54¼
" " " Carpenters " "	" 1,739,39¼
" " " Miscellaneous Vouchers	" 4387,65½
	$ 6,901,59¼

January 23rd 1882,

We the Undersigned Members of the Finance Committee of the North Georgia Agricultural College, have carefully examined the Pay Rolls and Vouchers of expenditures on rebuilding the College, since Mar 1880, and find that the actual amount expended is $6,901,59¼ Six thousand nine hundred & one dollars & 59¼ Cts. besides the item of interest not yet considered.

Respectfully Submitted.

B R, Meadors
N F, Howard
W A, Burnside
Committee.

Dahlonega Ga., [illegible]
[illegible] Pres. [illegible] Vice President
A. J. Wimpy Treasurer, [illegible] Secretary
B. F. Chapman, [illegible], A. P. Bell, B. F.
[illegible], [illegible].

On Motion the [illegible] was
[illegible] to order with Prayer by
and the three following days be set apart for
the College exercises, Dr. R. H. Mell was
elected to preach the Commencement Sermon,
and Rev. A. J. Adams his Alternate, a Com-
munication was read from J. A. Balding &
H. E. Meaders Students of the College, which
was on Motion laid on the table, & within
the Secretary was requested to notify Messrs
Sills & Bro. Contractors on College Roof -
that they will be required to stop the leaks in
their roof.

On Motion the Board then ad-
journed until such time as the President may
see proper to call it together again.

Wm. H. Wade. W. P. Price
Secty. Pres.

(4)

Annual Meeting.

Dahlonega, Ga. June 9th 1882.

Board Met.

Present W. P. Price President R. H.
Mell Vice President, A. J. Wimpy Treasurer
Wm. H. Wade Secretary, B. F. Chapman, G. A.
Beasley, H. E. Meaders, J. W. Woodward W. A.
Burruss, By proxy, W. H. Howard.

The following was read and adopted,

Whereas the Faculty has referred to this
Board their proposed action in the case of
Mr Harrell and their proposed action
towards those young men who have declared
their intention to sever their connection with the
College, in the case of Mr. Harrell, in re-
H. B. Harrell. The Board approves
the action therefore.

Resolved, That the Faculty take
such steps in the premises as they may
deem necessary and proper in accordance with the

Moore be entered upon them by the Board and that the Board will sustain the Faculty in said action. The President then read the Annual report

The Board then took a recess until called together again by the President.

Wm J. Worley Secty. W. P. Price. Pres't.

Marietta Ga. June 14th 1882.

Board Met Pursuant W. P. Price President H. H. Moore Vice President. A. L. Wright Treasurer. Wm J. Worley Secretary. N. F. Howard, By proxy, B. F. Martin & M. J. Burruss. The following was read.

North Ga. Agr. College. 14th June 1882.

Hon Wm P. Price

President Board of Trustees &c.

Sir.

The Faculty have directed me to notify you that the following named Students have Completed the Course of Studies prescribed for the degree of Batchelor of Arts and to request that you will Authorize the Chancellor of the University and to grant him to confer the same.

The names of the Gentlemen recommended are George M. Napier, Calvin Henderson, Nicollins N. Howe, Lewis L. Peoples and Wm E. Mann.

Very Respectfully Hay. W. Lewis, Pres't.

North Ga. Agr. College June 14th 1882.

To Chancellor Mell.

Sir

I Communicate herewith the Action of Our Board upon the recommendation of Certain named Students by our Faculty for the Degree of Batchelor of Arts and request that you will Comply with the recommendation and our Action based upon the same. And Confer the degrees as requested.

Very Respectfully.

Wm J. Worley Sec't Bd of Trustees

W. P. Price Pres't Bd of Trustees

Resolution adopted & ordered to be entered
on the record, leaving Conferred to this Board
that Lewis A. Sapington, Calvin Scudder,
Franklin A. Stone, Louis C. Hopkins and
Wm C. Norman, have Completed the Course
of Studies examined for the Batchelor of
Arts Degree and Requesting this Board
to recommend the same to the Chan-
cellor for said Degree.

Resolved by this Board
that the Degree of Batchelor of Arts be awarded
upon said above named Students.
That Col Price. our President notify the
Chancellor of this Action and request him
in the name and by the Authority of the
University to confer upon the Degree afore-
said awarded and recommended by
the Authority of this Institution.

Adopted, W. P. Price
June 14th 1882. Pres't Bd of Trustees
Wm J. Peale,
Sec'y Bd of Trustees.

On Motion the Board adjourned to be
called together again by the President,
Wm J. Peale, Sec't. W. P. Price Pres't

Annual Meeting Continued -
Board Met July 10th 1882,
Present W. P. Price President R. Mallone Vice
President A. G. Wimp, Treasurer and
Wm J. Peale, Secretary - Rev. Kinnaird
B. F. Clapp, Chapman & C. H. Beezer, -
Former Minute, read & confirmed
An election was held for Officers of Board
to serve for the next two years, which resulted
in the re-election of the present incumbents,
The Treasurer - Submitted his report which
was referred to the Committee on Finance,
An account was presented in favor of the
Signal Office for printing during the year 1881.
for $11.75 Also an acct for printing from March
1881 to June 9th 1882, for $4.50 Which were
referred to Committee of Finance.

Mr Pirtle introduced the following resolutions which were adopted -

Resolved, 1st That the action of the Board making Prof. W. S. Wilson assistant in Military Department, be and the same is hereby revoked.

Resolved 2nd, That the Commandant of Cadets in the College Shall in the same relation to this College as any other professor, and Shall not be allowed to make any rules in his department, in conflict with the rules of government in the College, and Shall be present at every drill of the Company or battalion, unless prevented by Sickness or other Causes.

Mr W. S. Wilson was then elected a Professor in the College.

[illegible] was adjourned Sine die.

Wm. J. Porter. Secretary. W. P. Price. President

"	15	3 Lamp Chimneys	50	$378.61
"	16	24 Gaslite Burners each	1,20	
"	17	" J. J. Dawson Wat. Rent	5 00	
"	18	" W. A. Lewis each do	70,00	
			$237,82	237,82
				$140.69

Examined and found Correct.
W. H. Burnside
Finance Com.

Board met Dahlonega. Ga. July 24th 1882.
Present. W P Price President R A. Moore Vice President.
Wm J Worley Secty. A G. Wimpy Treas. C A Besser
W H Burnside J R. Meaders, J M. Woodward.
J F. Howard,

On Motion the following resolution was read and adopted,

Dahlonega. Ga. July 24th 1882.

Whereas unofficial information has reached the Board of Trustees of the N. G. College that the University of Georgia has withdrawn the Sum of $1500.00 from the Support of this institution, which leaves it without means to pay the Salaries of the Faculty,

Be it therefore resolved, that the Secretary inform P. H. Singleton, Gaillard and Wilson that their Services will be dispensed with from and after the 1st day of August next, unless in the mean Time we receive assurances that the requisite funds will be supplied in some way or other,

On Motion the Board Adjourned,

Wm J. Worley Secty.

W P. Price Pres't.

Letter from Col. Wm L. Mitchell, Secretary Board of Trustees University of Ga. explaining the reasons why he cannot entertain my application for support of the U.S.A. College.

University of Georgia,
Athens July 26th 1882.

Dear Sir,

In reply to your letter just received, I remark that the Minutes and reports are in volumnious and not yet copied into our Book of Records. I however send you copies of all the papers requested. I suppose from the report of the Finance Committee that there is not sufficient income from the Land Scrip Fund to appropriate to the 13 Branch Colleges more than $2,000 each. We first we have been able to get this sum by the large cash balance on hands when we established the three new Branch Colleges, One more than our income could keep up permanently, and allowing $350. to you, instead of $2,000 secured you in our Contract.

Extracts from the Report of the Finance Committee,

"Actual income of 1881-1882"

Annual payment by the State	$8,000.00
Interest on Land Scrip Fund	17,914.00
Interest on General Fund	456.50
Rents	1,092.16
Matriculation Fees	1,250.00
Interest on the Sewell Fund	1,260.00
Legislative Appropriation for Industry	2,000.00
Total Available Income	$31,972.80

The Ordinary operating expenses have been,

Operating Expenses 1881-2.

Salaries	$19,700.00
Branch Colleges	9,500.00
Repairs, Lawn Mower & Grounds	1,364.94
All other Ordinary Items	3,511.71
Total	$34,076.60

From which it appears, that the Expenses were $2,103.85 in excess of the Receipts. And this Account for the decrease

in the available cash balance in the hands of the Treasurer.

"We have on hand to the credit of the Land Scrip Fund $233,00
The Income will be 17,914,14
Aggregating $18,147,74
Leaving a deficiency to meet charges of $3077,76.

"If one half the Chancellors Salary, is charged to this fund, which would be proper, there would be a deficiency to meet the charges amounting to $3,077,76.

"The income of the University for the last year, omitting Library Fees, and the Appropriation by the State for Free Tuition was $27,972,80
While the Salaries require $19,350,00
And Branch Colleges 9,500,00
Aggregating 29,350,00
Leaving the Sum of 622,80
to meet all other expenses of the Institution.

"Your Committee can See no other way out of the difficulty therefore than three suggested, either a reduction in the Appropriations to the Branch Colleges, or a reduction of the fixed charges, or further aid from the Treasury of the State." From the Minutes:

"Mr Thomas, Chairman of the Finance Committee Moved to take up his Report and adopt the Same, When Mr Yancy, moved to amend the Report by Striking out $1500 of the Appropriation to the Branch College at Oakalonega and make her allowance $2,000 like the other Branch Colleges, which was agreed to and the Report Adopted, And Mr Toombs Moved, that the Committee of five to represent the interest of the University before the Legislature, Apply to the next General Assembly for Such aid as we need, Which was Agreed to.

"Mr Billups Submitted the following Resolution, which was adopted.

Resolved, That Should the Legislature at its next Session make any Appropriation in aid of the University, the Prudential Committee is Authorized and instructed to add fifteen hundred dollars or So much

of the said appropriation may Authorize, in addition to the two thousand dollars mentioned in the report of committee on finance, to the College at Dahlonega, "

The foregoing three pages will put you in possession of the facts and action of the Board.

The Report was submitted on the first day of our Session and not adopted till the day before our Adjournment, we had a very full attendance and the necessity of our action was painful we do hope that our General Assembly will relieve us by a large endowment; Certainly we may rely on enough to keep our important College in full Operation.

Yours with great respect,
Wm L. Mitchell
Secretary -

Hon. W. P. Price
Prest. N. Ga. Ag. Col.
Board of Trustees
Dahlonega
Ga.

Present.

Board met Dahlonega, Ga. May 21st 1882
W P. Price President, Wm J. Worley Sec'y. A. G. Wimpy Treas. L. A. Dorsey, W. A. Burnside J. W. Woodward, B. F. Thompson, Mer Boyd A. J. Rose, B. D. Mitchell, B. K. Anders N. F. Howard,

The Motion to be made was appointed Committee to confer with W P Price Mer Boyd, N F Howard, & A G Wimpy. to Memorialize the Board of Trustees of the State University, Asking them to rescind their action in withdrawing $1500. from the Department of the N. G. A. College at Dahlonega, the Motion the Board Adjourned subject to the Call of the President,

Wm J. Worley Sec'y
W. P. Price Prest

Memorial.

To the Board of Trustees of the State University.

Dahlonega Ga. Aug. 22nd 1882.

The Board of Trustees of the N. G. A. College, at Dahlonega, desire to make to your honorable body this Statement: We have heard with deep regret the action of your Board, whereby the Sum of fifteen hundred dollars has been withdrawn from the N. G. A. College. "In order to make her allowance $2000. like the other branch Colleges."

This action was so Sudden and unexpected that it will, in our Judgment, Seriously cripple the Institution, and in the end destroy its usefulness as a College, unless immediately rescinded.

We have at present no means to pay our teachers except that which is derived from the land Scrip fund. The Peabody was long since withdrawn from us; the interest as well as principal of the Price Bonds has been absorbed in the new building, and the Gilmer fund until Sept. 1883 has been likewise used for that purpose. The Sum of two [illegible] dollars now given us, will pay the Salary of the President of the faculty only, and leave five hundred dollars for all other assistance that may be required. This practically deprives us of the three male professors now on duty in the College, and reduces us to a point where it is practically impossible for us to give instruction in those branches which have heretofore enabled us to keep up the Military Department as required by Act of Congress. Depriving us of our corps of professors and the College will no longer be a feeder to the University, for we can neither offer inducements to young men to attend the College nor prepare them to enter the State University, should they attend. For Several years past we have transferred a number of excellent Students to the University, all of whom have stood well, one of them carrying away the highest honors at your last Commencement. As a body, we would cheerfully Submit to any necessary embarrassment, if thereby the University was made to prosper - But we respectfully protest against a

reduction which practically destroys the ends and purposes of the Institution.

With the official notice before us of the withdrawal of the amount necessary to pay our faculty, we cannot continue their services, unless with some assurance that they will be reappointed. To send them adrift and open the fall term with one Professor and one Assistant, will certainly draw off from the College a part, if not all, of that large body of young men who expected to enter the College, and send them to other institutions. Already great confusion prevails among them, because we cannot answer definitely that they will be instructed if they should return.

To close the College, for one term only, is to destroy the work of years. We therefore hope that the individual Members of your Board will give such assurance as they can, that the Sum heretofore paid to us will be continued without interruption, and that at the November Meeting of your body, the action which deprived us of support will be rescinded. The destruction of the old College building by fire, was not so discouraging nor so disheartening upon us, as the late action of your Board. We have measurably overcome that great disaster, but we see no way to overcome the present difficulties, and the ultimate destruction of the Institution as an educational enterprise, unless your Board sees proper to restore the means necessary to pay our professors.

Respectfully Submitted,

W. P. Price, President,

R. A. Moore Vice President } B. R. Meaders
W. W. Worley, Secretary } Dr. B. F. Chapman
A. G. Wimpy Treasurer } C. A. Bessen
Dr. N. F. Howard } Rev. A. Martin
W. A. Burnside } A. J. Reese
W. Woodward } Wm. Berry

Members of the Board of Trustees,

Adopted at a Meeting of the Board.

Board met at Valdenega, Ga. Aug. 30th 1882.
Present. W. P. Price President, R. H. Hoke Vice President,
W. J. Wiley Secretary, C. A. Besser, N. H. Howard,
B. F. Chapman, W. H. Ruffside,

On Motion the Board accepted the bid heretofore made by Lilton & Bro. to paint the Roof of the College, it being 75 cents per square, the paint to be a dark drab, about the shade on the base of the Tower. The same to be paid for out of any money that may hereafter come into the hands of the Board for building purposes— It was Resolved, That a copy of the following Communication be handed to each of the Professors of the College,

N. G. A. College, Aug. 30th 1882,

Dear Sir,

The Board of Trustees of this College has Memorialized the University Board asking them to restore the sum of $1500, which was recently taken from our support. This Memorial was lately presented to many leading Members of the Board, by Col. Lewis, and these Members have, in writing, given their assurance that they will do all in their power to have their action rescinded in November next. This Communication is to inform you of the fact, as above stated, and that if you consent to do so, you have the entire Consent, and wish, of our Board, to resume the regular work of the College on Monday next, looking, however, to the University Board for Compensation, we will add our own efforts to those of the University Members, to have your regular Salary paid, If, however, all efforts should fail to obtain funds, you will not be expected to give your services longer than the Meeting of the University Board in November next,

Yours respectfully,
W. P. Price, President,
Wm. J. Wiley, Secretary,

The Board then adjourned,
W. P. Price
President.
Wm. J. Wiley
Secty.

Present.

Board Met Dahlonega Ga. Oct. 31st 1882.
W P. Price. President. } J. T. Howard
R A. Moore Vice President } R R. Asbury
H. M. Wesley Secretary } B. F. Chapman
A G. Winship Treasurer } C. A. Besser.

The following Communication, addressed to the Board of Trustees of the State University, to be presented to said Board by Col. W P. Price. President of this Board, was unanimously adopted

North Georgia Agricultural College.
Dahlonega, Ga. Nov. 1st 1882.

To the Board of Trustees State University.

Gentlemen,

The condition of our institution demands your immediate attention.

The action of your Board in July, by which this institution was suddenly deprived of fifteen hundred dollars of its Annual Support, caused the Suspension of three professors, leaving the faculty with two Members only, to wit: Col C. H. Lewis President, and Capt. Hoyle, U. S. Army, in charge of the Military Department.

Of the Sum left to us, after paying Col. Lewis, $1,500, we have only $500. to maintain the other professors.

Profs. Gaillard, Singleton, and Wilson, volunteered to act with the Student, until first of November, without assurance of Salary unless the Appropriation was restored. They will be forced to leave us, unless means for their Support can be realized from some quarter at once. The withdrawal of this large Amount, nearly one half of our Support, caused much Surprise, and a general unwillingness on the part of many Students to return. It will require much labor to restore the College to the prosperity it was enjoying before the blow came. The effect of your Board in depriving us of the Sum of fifteen

hundred dollars, was in Order to reduce the College here to the Condition of the other branch Colleges, as the language of your report declares, we think the action was unwise — It places us where we cannot, except in the most unsatisfactory manner, Carry out the Object of Congress in providing for this Class of Schools.

We cannot prepare young men for the University of Georgia, in fact it puts the College here below the average high Schools of the State, where it can neither act as feeder to the University of Georgia nor a "rival of that institution," as a Member of your board at one time declared that it was.

Stripped of our means of accomplishing good for the education of the young men and young women of the State, by the sudden, and to us unexpected, Action of your board, we ought not to be held responsible for the downfall of an institution, that has for ten years, reflected so much honor upon the State and especially upon the State University.

With the means at our Command it is useless for you to expect us [illegible] to provide an institution that will meet the requirements of the Act of Congress. The attendance of Male Students hereafter, will not authorize the retention of the Army Officer and the Government Arms, Cannon, &c, unless the Corps of teachers is kept up to the former number. Candor to the federal authorities should prompt us to surrender the Guns and accoutrements as well as the Officer detailed as Commandant of Cadets, and admit that we do not in good faith Carry out the requirements of the Congressional donation.

Our building is yet in an incompleted State; we are indebted about Seven thousand dollars.

All these difficulties we might have overcome in time, by the assistance we looked for from the State, but the Action of your board, if it is to be final, will prove a blow from which we cannot hope to recover.

Respectfully, Submitted.

W. P. Price, President 3d Trustee, Wm. J. Worley, Secretary.

Adopted by the Board, Oct. 31st 1882.

On Motion the Report was adopted.

W. P. Price
Pres't.

Wm. J. Worley
Sec'y

Board met Milledgeville, Ga., Nov. 14th 1882.

Present: H. P. Price, President; B. A. Harlin,
R. A. Moore, Vice President; B. F. Chapman,
Wm. J. Worley, Secretary; J. W. Woodward,
A. S. Winship, Treasurer; E. V. W. Howard,
W. A. Burnside, B. R. Meadors,
C. A. Besser, Wier Boyd.

Prof. J. J. Singleton tendered his resignation as Professor of Mathematics and Astronomy - which was on motion accepted, & follows -

Milledgeville, Nov. 14th 1882.

To the President & Board of Trustees
of N. G. A. College -

Gentlemen -

I hereby tender to your honorable Board, My resignation of the Professorship of Mathematics and Astronomy in the N. G. A. College. In view of my ill health, I would be pleased if you would accept My resignation at once -

Your entire Board will please accept My thanks for their indulgence and Uniform Kindness shown me while Serving as Professor in your College.

With assurances of My highest esteem and love for every Member of your Board

I am very respectfully
J. J. Singleton

On Motion a Committee of three Consisting of Wier Boyd, A. S. Winship and J. W. Woodward to draft a Communication, expressing the sentiments of Prof. Singleton, Also the following Resolutions were adopted -

1 Resolved; That Lt. Geo. S. Hoyle, Commandant of Cadets in this College be requested to ask the Secretary of War to relieve him of his duties, as such Commandant;

2 Resolved; That a copy of this resolution be Served upon Lt. Hoyle by the Secretary of the Board,

3 Resolved; That in the present unsettled Condition of the College, it is deemed

inexpedient to elect a Professor to fill the vacancy created by the resignation of Prof. Singleton - at this time -

4 Resolved; That the classes heretofore heard by Prof Singleton, be heard by the present force of Professors, and divided among themselves, and that the faculty impose such classes upon the Commandant of Cadets as they may deem proper and reasonable.

5 Resolved; That the Salary of Prof. Wilson be increased to $1600 to be paid only by the State University; And upon failure to receive it, our Board is not to assume any responsibility therefor.

6 Resolved; That in the event the Sum of fifteen hundred dollars, is restored to our College, any money not paid to other professors shall be paid to the teacher in the Female Department, to the extent of the salary due the same."

On Motion the Board adjourned.
Wm. H. Worley Secty — W. P. Price Prest.

Board met Valdosta, Ga. Nov. 15th 1882.
Present W. P. Price, President; W. A. Burnside
A. G. Wimpy, Treasurer; Wm. Boyd
J. W. Woodward; S. L. Chapman
B. R. Meadors; N. H. Howard
B. A. Martin; C. A. Besser.

On Motion J. W. Woodward was chosen, Secretary pro. tem.

The Board was called together to hear a Statement from Lt. Hoyle, who made an explination in regard to a resolution passed by the Board at their last meeting, after which it was resolved to reconsider the resolution & lay the same upon the table. Col. Boyd was instructed to inform Lt. Hoyle of the action of the Board.

On Motion the Board adjourned.
J. W. Woodward, Secty protem — W. P. Price Prest.

Board Met Dahlonega, Ga, Dec 18th 1882,

Present

W P Price, President — B F Thompson
R A Moore Vice President — J H Woodward
Wm J Worley, Secretary — B A Martin
A J Wimpy Treasurer — B C Meadors
W A Burnside — A H Howard
C A Besser — Wm Boyd,

On Motion the Secretary was directed to Communicate with Col. Lamar Cobb Secretary and Treasurer of the University Board at Athens, Ga. asking whether or not there is any funds on hand with which to pay the Salaries of the Professors in the N. G. A. College.

On Motion of Col. Boyd. the building Committee was directed to examine the College building And ascertain what Amount of work and Material will be required to Complete the building, together with the Kind of work and Material necessary to Complete the building and the probable Cost of the Same, and that said Committee report to this Board at as early a day as practicable —

On Motion of Col Boyd it was Resolved, That the Faculty be required to enforce Rule No 19 of the College government in regard to Students attending balls &c, And the Secretary be requested to furnish the Faculty with a copy of said Resolution —

On Motion the Board adjourned,

W. P. Price Pres't.

Wm J. Worley Sec'y

Board Met Hallibugn Ga, January 27th 1883.

Present. W. P. Price President & C. A. Besser
Wm. J. Worley Secty & B. F. Chapman
A. G. Wimpy Treas. & N. F. Howard
Wm. Boyd & B. A. Martin

On Motion of Dr Howard the two western rooms of the Prov. House were given to Mrs Amanda Murphy provided She removes them as early as practicable on to her own lot. Also a Committee of three consisting of A. G. Wimpy Wm. J. Worley and Dr Howard were appointed to visit the Provo. lot, in connection with a Committee to be appointed by the Town Council, with power to allow the Town Council so much of said lot as in their Judgment will be necessary to be used in improving the Street running by said lot. On Motion of Dr Chapman the Salary of Mr Coleman was fixed at the rate of $400 00 per Annum, Commencing on the 15th day of Nov. 1882, and ending on the 1st day of July 1883. It was resolved that the Prudential Committee of the University of Georgia, be invited to Co-Operate and Meet with the local Board of the College here at as early a day as practicable in examining the building, and deciding what amount of work is necessary to Complete the Building and the probable Cost of the same, Resolved that the Secretary Communicate this Resolution to the Secretary of the Board at Athens immediately.

On Motion Prof. Wilson was allowed leave of Absence for a time not to exceed (30) thirty days, provided that he make such an Arrangement with the faculty and advanced Students as may by his Department Can be carried on during his Absence. On Motion a Committee of three consisting of Cols Boyd Lewis & Prof Gaillard were appointed to Canvas the town & Community for the purpose of raising a small amount in Money with which to purchase an Election Machine for the use of the College. On Motion the Board adjourned.

W. P. Price Pres.

Wm. J. Worley Secty

Present

Board met Hillsboro, Ga. April 5th 1853.
W. P. Price President & J. W. Howard
A. Hillsman Vice President & A. J. Nisbet
Wm. J. Wardlaw Secretary & B. H. Nisbet
A. G. Winship Treasurer & B. E. Hendrix &
G. D. Woodward

The bids on College work were opened and examined and the Awarding of Contracts was postponed for future consideration, And the Board Adjourned, W. P. Price Pres.
Wm. J. Wardlaw Sec'y

Present

Board met Hillsboro, Ga. May 1st 1853.
W. P. Price President & W. A. Hillsman Vice
Wm. J. Wardlaw Sec'y & B. H. Nisbet and by
A. G. Winship Treas- & proxy G. W. Woodward
B. E. Hendrix

On Motion it was ordered that the Commencement Sermon be preached on Sunday 10th day of June next and the Rev. J. P. Edmondson of Hillsboro, was unanimously Chosen to preach said Sermon, the College exercises to take place the three following days, The President announced that the Weights and Measures procured by the General Government at Washington last winter, the same was received for the use of the College,

It was also announced that a deed had been established to take the place of the lost original deed heretofore made by the Trustees of the L. J. & M. R. to the Trustees of University of Georgia Conveying the building and ground, lots attached thereto,

On Motion the Board adjourned,

W. P. Price Pres't
Wm. J. Wardlaw Sec'y

Board met Baltimore, on May 11th 1853.

Present W. P. Price, President, C. A. Besser,
R. H. Moore, Vice President, [illegible],
Wm. J. Worley, Secretary, W. A. Burnside,
A. S. Howard, & B. R. Meaders and
[illegible] and.

The Minutes of last Meeting were read and Adopted — The Secretary read a letter from the Rev. J. N. Lincoln accepting the appointment to preach the Commencement Sermon —

The bid of C. B. Adolphe for the wood work on the College building Amounting to $1770.00 was accepted and the Contract was awarded to him, The President Stated that he had rec'd a letter from Col. Lumar Cobb Sec'y & Treas. of the University of Georgia Notifying him that the Governor had issued his Warrant for $5000 being one half of the Legislative appropriation which Sum is now in the hands of Said Sec'y & Treas. And that work on Our College building could now proceed,

Board took a recess until 15th inst.

Wm. J. Worley, Sec'y. W. P. Price Pres't

Board Met May 15th 1853.

Present W. P. Price President, C. A. Besser,
R. H. Moore Vice President, W. A. Burnside,
Wm. J. Worley Sec'y, B. R. Meaders,
A. S. Howard, Wier, Boyd,
T. H. Chapman, J. W. Woodward and
Geo. A. G. Wingfield Jr.

The President read the Contract between C. B. Adolphe Contractor, and this Board in relation to work on College building, which was on motion ordered spread upon the Minutes, On Motion Mr W. T. Eubanks bid for Plastering inside walls, brick walls, walls already lathed and to be lathed, at 21 cts per Square yard, was received and the Contract awarded to him, at the price named, On motion the building Committee were instructed to proceed at once to have the Stone wall erected in front of the College building & level & grade the ground, &c, On motion the Committee were also instructed to remove the Provo house and exercise their Judgment as to how said house is to be disposed of. Also a motion prevailed

Authorizing the President to investigate the propriety of procuring the Iron pillars for the support of the floors below and above, in the College building, with authority to purchase the same.

Board Adjourned, W. P. Price
Wm. J. Wells, Sec'y. Pres't.

Sealed Proposals for College Work.

Dahlonega, Ga. March 23rd 1853.

Trustees N. G. College,

I propose to furnish all Material and floor & ceil the two principal Stories of the building, also put down base boards, and to furnish all the Sash required for windows frame and hang them with weights, useing the best Sash Cord (Silver Lake) Case all window frames and face them, facing 6 inches wide, and repair frames injured by lightning, furnish 3 doors and fix and hinge them to frames to be made & placed in Openings in wall, the doors to have locks, The floors to be 1⅛ inches thick, grooved and tongued and Secret nailed, and well driven up, the ceiling to be grooved and tongued beaded and double nailed. The Windows to have all the requisite Jointing Strips and beads. All the work to be done in proper and Workmanlike manner, for the Sum of One thousand five hundred and fifty dollars, Allowing One dollar per hundred for all the Material you have on hand at the Mill.

C. B. Artope

Dahlonega, Ga, April 10th 1883.

To Trustees N. G. College,

The Cost of 6 extra door frames in first Story of Building, with doors locks and hinges, also for Transoms over doors that has not got them, also for locks for doors that has not got them on. And for two pair of doors with Elyptic head in Second Story of Building. Said doors to

be hinged and have locks, also to furnish Transoms and locks for all doors that has not got them, All outside frames to be panelled, and faced on inside with facings. To build Stair on west end, of first Story, passage, leading to Second Story, the said Stair to be Strong and Substancial. Side to be planked up the right hand rail. the opening around Stair to be planked, back of Stair to be lined. To make all Mantles required for first & Second Stories of Building, the entire work to be done in a Workmanlike Manner, and all Material furnished by Myself, for Two hundred and Twenty dollars—

$220.00 C. B. Artope,

Contract—

Georgia — Lumpkin County—

Contract between C. B. Artope of said State and County and the Trustees of the North Georgia Agricultural College at Dahlonega, Witnesseth as follows: Whereas a large amount of wood work yet remains unfinished upon the College building, and whereas the said Artope did, in writing, on the 10th of April and the 31st of March 1883, (in two Communications,) propose to finish all of the wood work on the first and Second Stories of said College building (including the gable window in South attic or loft) for the sum of Seventeen hundred and Seventy dollars. The said Artope agrees to do all the work the aforementioned in workmanlike manner, to see that none but the best timber is used, all of which is to be Kiln dried, and to be inspected before the work is received, and where the work is not well done or the timber of such a character as not to warrant its reception, the same shall be subject to such reduction as a committee of Competent workman shall agree upon, the two letters above alluded to, of the 10th April and 31st of March are made a part of this Contract.

All timber and Lumber now on hand, shall be paid for by Artope at the same price paid by the Trustees, except unusual prices

that may not come up to the Standard of good Material, the same to be accounted for in Settlement with Artope.

Payments to be made not oftener than monthly, and then be only for Seventy-five per Cent of the whole Amount, twenty-five per Cent Reserved until the whole work is finished, or until the work is received. Portions of the work may be received as the work progresses, & Advances are made it will only be done after the Material is delivered at the College and received. All the work embraced in this Contract to be finished by the first Monday in September 1883.

Signed by the said C. B. Artope with his hand and Seal and by W. P. Price President of the Board of Trustees this 16th day of May 1883. C. B. Artope [L. S.]

Attest — W. P. Price [L. S.]
W. W. Hall Sec'y. Pres't. Bd of Trustees
N. G. A. C.

Georgia — Pennsylvania County
March 4th 1883.

W. J. Worley Secty-

I have carefully examined work to be done on the College and have made out my estimates as follows -

1st, Plastering inside walls, Brick walls and walls already lathed and to be lathed at 21 cts per Square yard.

Plastering including Cornice, Ornamenting window Heads $500 cts - at five hundred dollars.

I will furnish all Material and do the above named work at the estimate - Giving Satisfaction, & hoping to obtain your favor - I am very Truly Yours,

W. J. Eubanks
Mason & Plasterer.

Present.

Board met Charlottesville Va., May 28th 1883.
W. P. Price President & A. G. Howard and
Wm. J. Worley Secty. & B. F. Chapman and
A. G. Wimpy Treas. & C. A. Bessen and
B. R. Meaders.

On Motion the Building Committee were instructed to have all necessary painting done at the College, the same to be done on as reasonable terms as possible, And they were further Authorized to have built a Stair way reaching to the Tower.
Board Adjourned, W. P. Price Pres't.
Wm. J. Worley, Secty.

Annual Meeting.

Present

Board met June 8th 1883.
W. P. Price, President & A. G. Howard
Wm. J. Worley, Secty. & C. A. Bessen
A. G. Wimpy Treas. & W. A. Burnside
B. R. Meaders & Proxy B. W. Morse

The following communications were received and resolution adopted, (See next page).

On motion it was resolved that the Board of Trustees present a medal (not to exceed in value the sum of $5.00) to the Student who has made the greatest proficiency in the department of Natural Science, the medal to be awarded by the Faculty.

The Board then took a recess until called to gether again by the Pres't.

Wm. J. Worley Secty. W. P. Price Pres't.

Present

Annual Meeting continued. June 11th 1883.
W. P. Price Pres't, Wm. J. Worley Secty., A. G. Wimpy Treas., C. A. Bessen, Weir Boyd, A. G. Howard, B. F. Chapman, W. A. Burnside and B. R. Meaders.

Resolutions offered and laid on the table; Board took a recess subject to a call of the President.

W. P. Price
President

Wm. J. Worley Secty.

See Page 175

Annual Meeting
Continued

Dahlonega Ga May 22 1883

At a meeting June 8th 1883 the following communication was received from President Lewis -

North Georgia Agricultural College
8th June 1883

To Hon. Wm. P. Price
President of the Board of
Trustees.

Sir:-

The Faculty have directed me to notify you that the following named students have completed the course of studies prescribed for the degree of Bachelor of Arts and to request that you will authorize the Chancellor of the University and request him to confer the same.

The names of the students are:-

Franklin N. Chapman, Newton Bricks, Wm H. James, George D. Wills, Mathew W. Stanton and Wm H. Key.

Very respectfully
Dan. W. Lewis, President

North Georgia Agricultural College June 9th 1883.

To Chancellor Wells.

Sir:

I communicate herewith the action of our Board upon the recommendation of certain named students by our Faculty for the degree of Bachelor of Arts and request that you will comply with the recommendations and our action based upon the same and confer the degree as requested.

Very respectfully
W. P. Price
Pres. Board of Trustees
Wm. J. Wadley Secy Board of Trustees

Action adopted by the Board of Trustees.

The Faculty having certified to this Board that Franklin N. Chapman, Newton Bricks, William H. James, George D. Wills, Mathew W. Stanton and William H. Key, have completed the course of studies required for the Bachelor of Arts degree, and requesting this Board

Annual Meeting Continued

to recommend the same to the Chancellor for said degree.

Resolved by this Board that the degree of Bachelor of Arts be conferred upon the above named students; that Col Price, our President, notify the Chancellor of this action and request him, in the name, and by the authority of the University of Georgia to confer upon them the degree aforesaid awarded and recommended by the authority of this Institution.

Adopted.
June 5th 1883
Wm J Worley Secty
Bd of Trustees

W. P. Price
Prest B. of T.

From page 173

June 14th 1883.

Whereas - Owing to the demands made on this institution for teaching force, and the total inability on the part of the Trustees for lack of means to meet these requirements, in the Opinion of this Board the time has arrived when the labor heretofore imposed upon our Professors and teachers should be readjusted. Be it therefore

Resolved - That the Board of Trustees of the State University be requested at their next Meeting to take such measures as will enable us to organize the faculty of the A. & M. C. upon such a basis as will secure the greatest efficiency and also enable us to equalize the Salaries of our Professors upon a basis of Equity and Justice -

Resolved, That the President of the Board, Col Wier Boyd and A. L. Wimpy act as a committee of three to confer with Col W. W. Lewis and the Trustees of the University of Georgia, in reference to the matters embraced in the foregoing preamble and resolutions -

Annual Meeting Continued

Board Met June 26th 1863,
Present W P Price Presk. R A Moore Vice Presk
Wm J Worley Secty. J F Howard W A Burnside
C A Bessser - B R Meaders - Wier Boyd
B F Chapman -
Minutes of last Meeting read
and confirmed - Resolutions adopted -
Board took a recess until Called
by President -
Wm J Worley Secty - W P Price
Presk

Resolved, That the Salaries of the Professors, until hereafter changed, Shall be as follows -

Should have been recorded with the Minutes of Aug- ust 1863

Prof. Gaillard $800,00 to be paid by the fund from the University of Georgia.
Prof. Wilson $800,00 to be paid by our Board,
Prof. Mathematics $800,00 to be paid by our Board,
Lady in Charge of Female Department $400,00 to be paid by our Board - the two Professors, paid by our Board will be required to accept these Salaries with the understanding that the Board of Trustees are bound positively only to the extent of $600,00 cash, the remaining $200,00 to be paid out of any funds which may belong to the College; but not to be considered as an obligation or debt due by the College.

Resolved, That the Salary of Col Lewis, for the ensuing year Should be $1000,00 the pecuniary necessities of the College absolutely requiring that Col Lewis Should Consent to the above reduction of his Salary

Adopted Aug. 11th 1863.
Wm J Worley Secty

Annual Meeting Continued -

Board Met Feb. 13th 1883.

Present W. D. Price Pres't, Wm. J. Worley Sec'y, G. G. Wimpy Jr. W. A. Burnside B. F. Chapman, P. H. Howard, by proxy C. F. Besser -

The President read his report to the University which was on Motion adopted. The Treasurers report was also received and adopted - On Motion it was Resolved That all Students entering the College hereafter shall be required to pay the Incidental entrance fee of five Dollars per term. Which was so Resolved - That Dr B. F. Chapman be appointed on the Relief Committee in place of B. F. Martin,

On Motion, Albert Marionetten was re-elected Janitor at a Salary of One Hundred Dollars per Annum -

On Motion the Annual Meeting was adjourned - W. D. Price Pres't.
Wm. J. Worley Sec'y -

Treasurers Report 1882 & 1883.

A. G. Wimpy Jr. in account with the
N. G. A. College from July 1st 1882
to June 30th 1883.

1882.					
July 1	1st	To Amt on hand last return		$ 140	69
Oct	12th	By Amt received from University		125	00
		" " " N. G. Head fees		2	00
1883					
Jany	22	" " " from University		400	00
April	16	" " " " University		600	00
"	"	" " " " Admittance fees 1st & 2d Term		158	50
"	"			$ 1426	19
July	21	To Amt paid Signal Office on acct	$ 32	47	
Aug	26	" 1 Mill Bucket		60	
Sept	4	" Amt paid Signal Office printing tickets		1	00
"	"	" 13 Boxes Chalk 25		3	25
"	"	" Paid Signal Office on acct		3	00
"	12	" 1 Broom Jno. Albert			40
"	18	" 1 Cedar Water Bucket			75
"	"	" 2 dippers			20
Oct	12	" Amt paid J. J. Singleton Salary 1881.		100	00
"	13	" " " Walter S. Wilson		25	00
"	24	" " " B. P. Gaillard		50	00
"	"	" " " J. J. Singleton		50	00
Nov	4	" 1 lb nails			6
"	"	" 3 Boxes Matches			10
"	17	" Amt paid Maj Hoyle for reports		1	00
"	18	" 1 Box Stove polish			10
"	24	" Amt balance paid Signal Office bal acct		19	28
"	27	" " Paid G. Hughes acct			75
Jany 1884	2	" 3 Boxes Matches			10
"	22	" Amt paid W. S. Wilson		100	00
"	"	" " " J. J. Singleton		150	00
"	"	" " " B. P. Gaillard		150	00
"	27	" 1 Broom			40
"	"	" 3 Boxes Matches			10
"	"	" Amt paid Wm. J. Worley sec. postage			10
Feby	8	" " " John Woolten printing Bill		1	50
"	"	" " " John Woolten			25
"	9	" " " F. L. Boardfield & Co.		1	00
"	20	" 3 Boxes Matches			10
"	24	" 1 Fire Shovel			30
March	7	" 2 Brushes, black Board, 25			50
"	31	" 3 Boxes Matches			10
"	"	" Amt paid Gaillard reports		1	00
	20	" " " Express freight		11	00

Brot forward $ 1426.19

1884

	"	20	Waggon Freight 276 lbs 40		95
	23	"	Amt paid B P Gallard	200	00
	28	"	" " Hope Order		
May	4	"	" " Miss Carrie Price	50	00
"	10	"	" " J J Singleton part Salary	95	50
June	8	"	" " Woodward Order	2	00
"	9	"	3 lbs Candles 25		75
"	"	"	Amt paid E W Coleman	75	00
"	"	"	2 Balls Cotton twine		10
"	"	"	1 paper Tax		10
"	"	"	5 2½ yds Shirting 7	3	58
"	"	"	Amt paid Fred & Henry Boar[illegible] field work	2	00
"	11	"	1 Dipper		10
"	"	"	3 lbs Candles		75
"	"	"	Amt paid W S. Wilson Salary	150	00
"	"	"	21¼ Cords Wood 175	37	19
"	"	"	Amt paid Albert Lewis	70	00
"	"	"	" " Sutton & Son on Catalogues	10	00
"	"	"	3 gals Oil Commencement		20
					1404.18
			Amt on hand		$ 22.01

Board met Aug 11th 1883.

Present W P. Price Pres't. Wm J. Worley Sec'y J W. Woodward W A. Bumside S R Meaders. C A. Besser B F. Chapman W. Boyd - by Prof J J Hare and R D. Moore -

The following Resolution was read and adopted - Resolved - That Prof W S. Wilson be appointed Commandant of Cadets in the N. G. A. College until otherwise Ordered, and that he be Obeyed and Respected accordingly, He Shall have charge of the Guns Accoutrements, Ammunation &c and the Military discipline of the Institution - On Motion an Election was held to fill the vacancy occasioned by the resignation of Prof J. J. Singleton in the Department of Mathematics, and on Counting out Prof B. H. Hall was unanimously elected to fill said vacancy.

The Board adjourned.

Wm J. Worley Sec'y - W P. Price Pres't.

(See page 176 for resolutions adopted at this Meeting which were overlooked and not recorded in their proper place.

Wm J. Worley Sec'y -

Board Met Aug 20th 1883.

Present W P Price Pres't. Wm J Worley Sec't. J G Winn Jr. J F Howard C A Bessor J W Woodward W A Burnside B J Chapman R A Moore.

On Motion Resolved that the Professor Elected shall be for the Scholastic year Commencing 1st Monday in Sept at a Salary of Five Hundred Dollars. Prof Hall having declined to accept the position an Election was held to fill the vacancy in the Department of Mathematics on Counting the votes Mr C G Power was declared Elected. On Motion Ordered that a note due W P Price for Money advanced to Teachers, be paid out of funds now in hand of the Treasurer.

On Motion Board Adjourned.

Wm J Worley Sec't. W P Price Pres't.

Board Met Aug 21st 1883.

Present W P Price Pres't. Wm J Worley Sec't B J Chapman J F Howard C A Bessor W A Burnside J W Woodward. By proxy H C James & J G Winn.

Mr Howard. Offered the following Resolution which was adopted.

Whereas. It was the desire and expectation of the Board at the Meeting last evening, to elect a suitable person to fill the Chair of Mathematics and on reading the letter of Mr C G Power, who was Elected, that he desired the Dept of Latin, which is already filled, instead of Mathematics. Therefore, Resolved, That the Election of Mr C G Power as Prof. Mathematics be Re-Considered.

It was resolved that the Dept of Mathematics be Suspended temporarily for the Fall Term.

It was also Resolved that the President open a Correspondence with Wm J Charters of Va. with a view to his employment as teacher in the Mathematical Dept.

On Motion Board Adjourned.

Wm J Worley Sec't.

W P Price Pres't.

Board met Sept 1st 1883.

Present W P Price Pres't Wm J Worley Sec'y A G Winn Jr. C A Besser W A Burnside B H Mader B F Chapman W W Woodward By Prof. V F Howard R A Moore, R K Wilson Benj Martin -

On Motion Prof. Wilson was advanced from Latin to the Chair of Mathematics - (Wm A Charters having declined to accept the position as Professor of Mathematics -) The Board then went into an election to fill the vacancy in the Dept. of Latin and on counting out it was ascertained that Wm H Crossell having received 12 votes being the unanimous vote present. he was declared Elected -

The Board then Adjourned -

Wm J Worley Sec'y W P Price Pres't

Board Met Sept 14th 1883.

Present W P Price Pres't, Wm J Worley Sec'y - A G Winn Jr. C A Besser - B F Chapman. J W Woodward W A Burnside - By Prof R H Moore -

On Motion the East upper room in the College building was assigned to the Phi Mu Society - and the West upper room to the Hecora Society in which to hold their meetings, until further Orders - It was Resolved. That the Uniform in the Military Dept be changed from a frock coat to a blouse - The following from the Board of Trustees of the University of Georgia, was read and Ordered to be spread upon our Minutes -

In reference to the Brown Scholarship Fund -

" Section 8 " As $875.00 is now on hand & $1750.00 will be collected next January after deducting One Hundred Dollars for expenses, the yearly dividends in proportion of One to three and a half shall be set apart for that institution -

Section 10 It is Ordered that the Selection for the French College at Dahlonega

for the next Scholastic year shall be made by the Trustees & Faculty of said Institution, to be selected from bona-fide residents of the Counties of Oconee, Pickens & Anderson of So Ca and Rabun, Habersham, White, Lumpkin Dawson, Forsyth, Cherokee, Murray and Towns of Georgia, and must be 18 years of age."

On Motion Board adjourned -

Wm J. Worley Secty W P. Price Pres.

Board Met Sept. 29th 1883.

Present W P. Price Pres. Wm J. Worley Secty
J G. Wimpy Jr. C A Besser. W. H. Burnside
B F. Chapman. J J Reese. Wm Boyd
B R. Meaders. J W Woodward,

The following was read and adopted - Resolved, That the following Applicants for the Brown Scholarship Fund receive an Amount for the term ending February 12 1884, not exceeding ten Dollars per Month each, Secured by note bearing 4 per cent interest to wit: W J Freeman Habersham Co. Ga, W T Johnson Union County Ga, W L Singleton Hanson Hampton Co. Ga. William Vaughn Hanson Co, Ga, G W Daine Lumpkin Co, Ga, W B. Jaynes Oconee Co. So. Ca,

The resignation of Miss G. Carrie Price - Principal Girls Dept. was read and on Motion accepted -

On Motion Mrs. C. Upshaw was allowed to occupy the School House lately occupied by Miss Mary Singleton at a rent of three Dollars per month - to be paid to W P. Price, also that the two rooms in the Basement of the College building be filled up for Mr M N. Stow at a rent of three Dollars per Month until further Order. Board Adjourned

Wm J. Worley Secty W P. Price Pres.

Board Met - U. C. O. Ft 1883.

Present W. P. Price Pres't, J. M. Pond Sec'y - J. G. Wingo, Dr. B. F. Chapman, C. G. Baker, J. R. Meadors, W. A. Burnside, J. W. Woodward - By proxy R. A. Moore, J. F. Howard. Minutes of last Meeting were read and confirmed. An account in favor of J. W. Woodward for repairing drum $2,00 was ordered paid - An account in favor of W. P. Price for Ring Medal $7,50 was read and ordered paid - On Motion the Secretary was requested to call on Mr M. N. Stow, and ascertain the whereabouts of the Stephens Medal and take charge of the same, if found, until again awarded.

The following was read and adopted - Resolved - That in Electing a teacher for the Girls Depth. at this time, it is understood that said teacher shall serve until next Commencement, unless earlier discharged for lack of funds. at a Salary at the rate of $400, per Annum - The Board then went into an Election of a teacher to fill the vacancy occasioned by the resignation of Miss C. Carrie Price, which resulted in the Election of Miss Mary R. Lewis -

The following was unanimously adopted - Resolved - That owing to the Complaints of our Citizens who are boarding Students as to the hours of recitation in College whereby the Students are prevented from being at the dinner meal until a late irregular and inconvenient hour, We the Trustees insist that the Faculty shall so regulate the hours for recitations as to allow Students a recess for dinner not less than one hour, beginning at 12 O'Clock M. and Meeting again at 1 O'Clock P. M.

On Motion Board adjourned.

W. P. Price Pres't

W. F. Pond, Sec'y -

Present

Pleasant Mch Dec. 4th 1883.

W. D. Price Pres't. Wm. F. Pitts Sec't. A. G. Wimpy Jr. C. A. Beaver, W. Woodward, W. A. Burnside, B. F. Chapman — B. Doty, Wm Boyd —

On Motion it was Resolved — That the following pledge be read in the presence of the Battalion upon the delivery of the Commissions to the Officers, and that an acceptance of the Commissions by any Cadet is the approval and taking of the pledge, as a binding obligation.

"Upon my honor as a Man I will Obey the Laws laid down in the Catalogue of the N. G. A. College so long as I am a Student in said Institution; And furthermore, as an Officer on duty I will perform such duty to the very best of my ability. I will also exert my whole influence against all Movements prejudicial to good Order and discipline."

On Motion it was Resolved — That the request as contained in the foregoing petition of the Officers of the Battalion, asking that they be allowed to wear a blue blouse in stead of a fatigue jacket be granted —

On Motion it was Resolved — That W. H. Mines of Lumpkin County, be added to the list of beneficiaries of the Brown Scholarship fund.

The account of Warlick & Sons of $31,50 for Stones furnished the College be referred to Col Price & A. G. Wimpy for Settlement.

The following Communication was read — Dahlonega Dec. 4th 1883.

To the Trustees of the N. G. A. College

Gentlemen —

The Sum of $300. donated by Majr Lewis years ago to the College and invested in State Bonds, which afterwards were sold and used

in the re-building of the College, is now uninvested, but Still in the hands of Maj Lamar Cobb at Athens - the same having been Appropriated by the General Assembly to go for the re-building of the College - In view of the necessity of the G & D, R, R, and believing that its bonds will be, prospectively, good within the next 12 months, as they are endorsed by the Richmond & Danville R, R, I recommend that said sum of $3,000 be invested in the Bonds of the G & D, R, R, Co, at 90, or less if the same can be had at a lower figure, I think the building of the Rail Road will insure to the benefit of the College, and if the College can aid the Road in its present Struggle to such Habilinga it ought to do so,

Resp -
W. P. Price.

On Considering the foregoing proposition the following resolution was unanimously adopted, Resolved - That the Sum of $3,000 (Known as the Price Bond fund) be used in the purchase of G & D, R, R, Bonds at a price not exceeding 90 cts on the par value of Said Bonds, & Said Bonds be delivered to the Treasurer of the College,

The Board adjourned -
Wm J. Worley Sec'y - W. P. Price Pres't

Resolved, That the liberal proposition of Wm H. Jones, of Eufaula, Ala, a graduate of the A. & M. College, contained in the foregoing communication be accepted and that the faculty of the College be directed to carry out Mr Jones direction as to the presentation and award of said Medal.

Resolved, further, That the Communication of Mr Jones be spread upon our Minutes -
Unanimously adopted Dec 4th 1883.

(This Communication & Resolution was overlooked, hence not recorded at proper time & place,
Wm J. Worley Sec'y -)

Eufaula, Ala, March 20th 1883. To the Board of Trustees of the A. & M. College -
Gentlemen, Believing it to be my duty to give some material aid to the College in which I received my education, I propose to donate the sum of $100.00 to the Alumni Medal Fund, to be awarded by the Faculty to the student of the best record in Mathematics during the last Session, Said medal to be awarded on the last day of the Session, in addition to the usual honors conferred by the Faculty, I propose to add $100.00 to the Medal Fund every year for the next five years, making the Medal worth $500.00 at the end of that time, Should the Medal be awarded in any year to a student who has already received it, the money which would have been awarded him, shall be added to the Medal Fund for the next year

Board Met - Feby 25th 1884.

Present W. P. Price Pres't. Wm J. Worley Sec'y
F. W. Howard. Wm. Boyd, J. H. Woodward
W. A. Burnside B. F. Chapman -

The following was read and adopted -

Resolved, That the Faculty be instructed and authorized to pass Miss Nannie Wills through a Course of instruction that will entitle her to receive the Young Ladies Degree of Bachelor of Arts - without finishing her Studies in Domestic Economy and Botany (As required by new curriculum) provided her standing in all other Departments is not of a lower grade than heretofore required of Young Ladies who have received the Young Ladies Degree or Degree of Bachelor of Arts -

The Board then adjourned to meet again on next Friday evening -

Wm J. Worley Sec'y W. P. Price Pres't -

Board met March 1st 1884.

Present W. P. Price Pres't R. H. Moore Vice Pres't -
Wm J. Worley Sec'y J. G. Wimpy Jr - N. J. Howard - W. A. Burnside -
By proxy B. F. Bexser -

The President made his report of expenditures on re-building College - which was on Motion referred to the Executive Committee - On Motion the President was allowed to draw an Order on the Treasurer for Seventy Dollars ($70,00) to be paid to Mrs J. E. Harris for interest on a note She holds against this Board,

On Motion the Board adjourned

Wm J. Worley Sec'y W. P. Price Pres't -

Board Met, May 8th 1884.

Present W P. Price Pres't R H. Moore Vice Pres't Wm J. Worley Sec'y, A G. Wimpy Jr. W A Burnside B R. Meadors - C A Besser - N A Howard.

On Motion the Rev. A J. Darnell of Gainesville, Ga, was elected to preach the Commencement Sermon, to be delivered on Sunday June 8th 1884.

The Board adjourned.

Wm J. Worley Sec'y W P. Price Pres't.

Board Met, May 28th 1884,

Present W P. Price Pres't R H. Moore Vice Pres't Wm J. Worley Sec'y A G. Wimpy Jr. C A Besser B R. Meadors - B F. Chapman - W A Burnside, J W. Woodward,

The Board was called together at the request of Prof. Wilson - to enquire into a report to the effect that some Students were Circulating a petition among the Students and asking their Signatures Charging Prof Wilson of the Mathematical Department with incompetency &c,

After hearing Charges preferred and evidence on both sides, on Motion the Board adjourned to meet again on tomorrow morning.

Wm J. Worley Sec'y W P. Price Pres't.

Board Met May 29th 1884,

Present W P. Price Pres't. Wm J. Worley Sec'y A G. Wimpy Jr - B F. Chapman, W A Burnside, B R. Meadors - J W. Woodward, By proxy C A Besser - R H. Moore -

The following Members of the Faculty were present - Col. D W. Lewis, President. Prof's - B P. Gaillard & W S. Wilson.

The following Preamble & Resolutions were read and unanimously adopted.

Whereas - It having been ascertained that some of the Students of the College had been Circulating a petition with the intention of presenting the same to the Board of Trustees, to the effect that Prof - W S. Wilson, Professor of Mathematics,

was not giving Satisfaction as an Instructor, in fact was not Competent to discharge his duties, And Whereas- Prof. Wilson having desired that the Matter Should be investigated at once, by the Board, And Whereas- while not Approving of the Manner of receiving Complaints Against Members of the Faculty, We have nevertheless, had the Matter brought forward and investigated, And having given the Students the fullest Opportunity to Make their Statements, And also having heard the Counter Statements of a Large Number of the oldest And Most Advanced Students of the College fully Sustaining the high Character of Prof. Wilson as a Professor of Mathematics,

Be it Therefore Resolved, That the investigation has Shown the Movement on the Part of the Students engaged in the Matter to be founded in error And the Charges not Sustained in any particular,

Resolved, That the Petition and Communication in writing received from Several Students upon the Subject be laid upon the table, And not Considered further by the Board -

The President announced Officially the death of Capt. A. J. Reese who was a Member of this Board. And on Motion B. F. Chapman, B. R. Meaders and J. W. Woodward were appointed to draft Suitable resolutions on the death of Captain Reese -

The Board adjourned

Wm. J. Worley Secty W. P. Price, Pres.

Annual Meeting June 1884.
Board met June 11th 1884.

Present

W P. Price President R H. Moon Vice President Wm J. Worley Secty - A G. Mimpy Treas - W A. Burnside, R R, Asbury, C A Besser, Wier Boyd - By proxy - N F. Howard,

The following was read -

Talladega, June 11th 1884.

Hon. W P. Price
President.

The faculty have requested me to inform your Honorable Board that they have with great unanimity recommended the following named students for the degree of Bachelor of Arts they having satisfactorily completed the course of Study prescribed for that degree, to wit; Walter S Coleman of Pickens County,
W C. Martin of Murray "
Elnathan W. Coleman of Pickens "
James A. Wills of Jackson "
James A. Wardlaw of Walker "
Joseph W. Boyd of Lowndes "

They have further instructed me to request you to communicate the fact to the Chancellor and to request him by the authority in him vested to confer the degree with the Diploma the proper testimonial of the same upon the Students named. The degree and Diploma of the Young Ladies Department has been awarded by the faculty to Miss Maxie Wills, She having Completed all the Studies Satisfactorily in the Bachelor of Arts Course - except the higher Mathematics, And they request that you will authorize the Conferring the same upon her and request the Chancellor to confer the same with the Appropriate Diploma.

Very Respectfully
Chas W. Lewis

The Trustees having been informed by the faculty that they recommend the following named Students, as having Completed Satisfactorily the Course for the degree of Bachelor of Arts and deserving the degree with the Diploma in Women testimonial of the same, and having by unanimous this Board to pass a resolution approving the

conferring the Degree of from the Students and requesting the Chancellor to sign and deliver the Diplomas in Conformity to the recommendation of the faculty and the powers in him vested, Therefore Resolved, That the Board approve the Conferring of the Degrees as recommended by the faculty and that they hereby request the Chancellor to ratify this action by the delivery of the Diplomas to the ... Students,

Walter S. Coleman of Pickens
W. C. Martin of Murray
E. W. Coleman of Pickens
James A. Wills of Jackson
James A. Wardlaw of Walker
Joseph W. Boyd of Dunnpkin
Miss Maxie Wills of Jackson
Young Ladies Degree,

Resolution unanimously adopted -
W. P. Price, Pres't

Wm J. Worley Secty

The Board then took a recess until called together by the President.

Wm J. Worley Secty W. P. Price Pres't

Annual Meeting Continued -
Board Met June 20th 1884.
Present W. P. Price, President; Wm J. Worley Secty - A. G. Winship, Treas - W. A. Burkside - C. A. Besser - B. F. Chapman, Wm Boyd - J. H. Woodward. By proxy N. J. Howard & R. R. Asbury -

The President read his Annual Report to the Trustees of the University of Georgia, which was on Motion approved by the Board, The Treasurers Report was then read and on Motion referred to the Finance Committee -

On Motion the Entrance fee of Wm J. Worley Secty of the Board, for his Children, be remitted in consequence of his services as Secretary -

On Motion all indebtedness for Entrance Tickets to the College upto July 1883, be by the Secretary and Treasurer, destroyed -

On Motion the Rule for Electing Officers be suspended and on Motion the present Officers were re-elected by acclimation. The Board

then went into an election of a Member of the Board of Trustees to fill the vacancy occasioned by the death of Capt Andrew J. Reese which resulted in the Election of Mr R A. Baker he having received a majority of all the votes Cast,

An Account in favor of J. N. Woolwine for hauling benches - Organ &c to and from the College during Commencement week for $2.00 was read and ordered to be paid,

The following proposition by Col W. P. Price was read and on motion accepted and agreed to by the Board, Whereas the N. C. A. College owes to W. P. Price the Sum of $239.30 for interest paid for the College, and Whereas the said Price proposes to give $239.30 for the little house in front of College now occupied by Mrs Wallace together with the well house and remove the same to the premises now known as the "little School house" lot in the College, And whereas the said Price proposes to occupy said School house lot so long as the College shall owe to him the Sum of $200.00, And whenever said Sum is paid by the College then said Price binds himself and heirs to remove all improvements from said lot, Unless the College and said Price can agree upon a Sum to be paid for said improvements, But so long as said Price occupies the premises no interest shall be paid him on said $200.00.

On Motion the Annual Meeting Adjourned - W. P. Price Pres't
Wm J. Worley Secty -

Board met Sept 16th 1884.

Present W P Price President, R A Moore vice Prest. Wm J Worley Secty, A G Winship Treas. R A Baker C A Bexen, W A Burnside, B K Meaders. B F Chapman —

The faculty having examined and recommended J E McGee of Union County Ga, and C F Sheridan of Murray County Ga, they are hereby received as Students in the College, as beneficiaries of the Charles McDonald Brown Scholarship fund —

On Motion Resolved, that William Vaughn, a beneficiary of the Brown Scholarship fund, having failed to ask for further aid from said fund and having withdrawn from College, his name is hereby dropped from the List of Beneficiaries, The following Resolutions from the faculty were received and read and referred to the President and Treasurer with Power to act and procure said instruments on the best terms —

N. G. A. College Dahlonega, Ga.
Sept 9th 1884,

Faculty met pursuant to adjournment, All present. Resolved that we most urgently request the Board of Trustees to furnish to the Prof. of Science Chemicals and Apparatus, to the value of $45.00 Such as he may select for use in his department; And to the Prof. of Mathematics a combination transit and level instrument with rod and chain, to cost about $175.00

A true extract from Faculty proceedings 1884, p 20. W. F. Cruselle - Secretary

The President notified the Board that the Secretary of War had detailed Lieut. W. C. Rafferty who has been ordered to report for duty as Prof. of Military Science and Tactics —

An account of $2.20 in favor of the Secretary for ribon furnished for diplomas at last Commencement, was presented and ordered to be paid. On Motion Board adjourned. W. P. Price Prest. Wm J. Worley Secty

Board met April 30th 1855-

Present — W. P. Price Presidt - R. A. Moore Vice Presidt - Wm J. Worley Secty, A. G. Wimpy, Treas, N. J. Howard C. J. Besser - R. A. Baker - W. A. Burnside - B. R. Meaders -

The Rev. J. T. Ernest on application finding it impossible for him to preach the Commencement Sermon - indicating the same in a letter to the Secretary - On motion the Rev. J. A. Marshall of Jamesville, Ga. was chosen to preach said Sermon, to be delivered on the 2nd Sunday, 14th June next, The Board adjourned Subject to a call of the President, W. P. Price Presk, Wm J. Worley Secty -

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Board met May 22nd 1855,

Present — W. P. Price, Presidt, R. A. Moore Vice Presidt - Wm J. Worley, Secty, C. J. Besser, W. A. Burnside, B. R. Meaders - Rev. Boyd, R. A. Baker, N. J. Howard - By proxy A. G. Wimpy

The following was read and adopted -

Resolved That for the balance of the present term the drills Shall be confined to one hour each, except on Saturdays, which day Shall be used as at present, for Inspection &c,

No excuses Shall be allowed from Saturday drills and inspection, except to the Officer in charge of the Military department, Much -

On Motion Board adjourned -

W. P. Price - Presk

Wm J. Worley Secty

Treasurer's Report 1883 & 1884.

A. G. Wilson Jr. in account with N. C. A. College
from July 1st 1883 to June 30th 1884,

	To	Amt on hand last Settlement	$ [illegible]
Sept 11	"	" Rec'd from Gilmer Fund	1433,33
"	"	" " " " "	335,05
"	"	" " " " "	231,62
Oct 17	"	" [illegible]	[illegible]
Jan 1884	"	" " " Gilmer Fund	241,66
" 15	"	" " " Lamar Cobb Jr	200,00
"	"	" " " W. P. Price to pay Warlick	11,00
April 7	"	" [illegible]	[illegible]
	"	" " Admittance for Fall Term	412,50
	"	" [illegible]	[illegible]
" 17	"	" W. P. Price Gilmer Fund	200,00
"	"	" " W. P. Price Bal Gilmer Fund Sept 1883	58,54
			$ 3980,51

	By	Amt on hand	$ 97,43

		By		
Aug 31	Amt Paid	Mrs Marlow order handing Canvas		50
Sept 11	"	" Miss Carrie Price	Salary	483,33
"	"	" B. O. Gilliland	"	400,00
"	"	" J. J. Singleton	"	100,00
"	"	" W. S. Wilson	"	275,00
"	"	" E. W. Coleman	"	175,00
"	"	" W. P. Price Note		335,05
Oct 1	"	" W. S. Wilson Send'g Catalogues		3,80
"	"	" John A. Stowart Hauling Castings		7,34
"	"	" [illegible]		67,47
Dec 6	"	" J. W. Woodward's acct		2,00
"	"	" W. P. Price for Prize Medal		7,50
"	"	" Emanuel Hovell acct work on Well		4,50
"	"	" B. O. Gilliland Salary [illegible]		200,00
"	"	" [illegible]		116,66
" 20	"	" W. F. Crusselle for Postal Cards		2,00
" 29	"	" 2 Bk Books & Mrs Williams order W. S. W.		1,00
"	"	" 1 " " " " Race City " W. S. W.		15
1884				
"	"	" W. S. Wilson Gilmer Fund Salary		175,00
June 1	"	" W. F. Crusselle		200,00
"	"	" Miss Mary K. Lewis		41,66
"	"	" W. S. Wilson for Wrapping Catalogues		2,00
				2500,51

Annual Meeting 1885.

Board met June 17th 1885.

Present W. P. Price President Wm. J. Parks Sec'y
A. J. Wimpy Treasurer W. H. Burnside
J. F. Chapman Wm Boyd, J. H. Meadors
R. N. Baker, N. J. Howard, C. H. Brewer, by
proxy R. N. Moore.

The following was read.

Dahlonega, Ga. June 17th 1885.

W. P. Price
President.

The Faculty have requested me to inform your Honorable Board that they have recommended the following named Students for the degree of Bachelor of Arts- they having Satisfactorily Completed the Course of Study prescribed for that degree, to wit:

John, M. Chandler, Cartoosa Co. Ga.
George, W. Crisselle, Fulton " "
Milton L. Lively Gwinnett " "

They have further instructed me to request you to Communicate the fact to the Chancellor and to request him, by the Authority in him vested, to Confer the degree with the Diploma, the proper testimonial of the same upon the Students named.

Very respectfully
Dan. W. Lewis

The Faculty having been informed by the Faculty that the Recommend the following named Students as having Completed Satisfactorily the Course for the degree of Bachelor of Arts, and desiring the degree with the Diploma, And having requested this Board to pass a Resolution approving the Conferring of this degree upon said Students

Therefore, Resolved; That this Board approve the Conferring of the degree as recommended by the Faculty, and Respectfully Request the Chancellor to Ratify this Action by Conferring the degree and delivering the Diplomas to the above named Students.

Resolution unanimously carried.
Wm. F. Worley W. P. Price
Secty. Pres't.

On Motion the Board adjourned until such time as the President may see proper to call it together again.
Wm. F. Worley W. P. Price
Secty. Pres't.

Annual Meeting Continued

Present

Board met July 5th 1893
W. P. Price Pres't. R. H. Moore Vice Pres't. Wm. F. Worley Secty. C. L. Culpepper Treas. W. A. Burnside C. A. Bessey, B. F. Chapman, B. K. Meadows, R. H. Baker

The President read his annual report, (To the Board of Trustees of the State University) and on motion the Rep't was unanimously adopted.

The President also submitted his annual report which was on motion refferred to W. A. Burnside and R. H. Baker for their examination and approval.

The following were read and adopted.

Resolved, That Prof. B. F. Gaillard be required to exact a fee of one dollar per term from each student in the Department of Science, which money shall be used in the purchase of Chemicals, etc., in this Department, and he shall make a report to this Board of his receipts and expenditures at the end of each Scholastic Year.

On motion Joshua Gaudelock (Col) was employed as Janitor for the next Scholastic Year at a Salary of One hundred dollars and the use of the Williams House and Lot.

The following were read and adopted.

Resolved That the resolution of January 26th 1892, prohibiting dancing, etc, in the College Hall be amended by inserting the word "Chapel" after the word College, so that it will read "College Chapel Hall."

On motion the Annual Meeting of the Board is adjourned.

Wm. F. Worley Secretary. W. P. Price President

Present

Board met Nov 11th 1885

W. P. Price, President & Messrs Vice Pres. Wm Fowler Secty C. A. Besser R. H. Baker by proxy A. H. Winship and W. A. Barrick.

The following preamble and resolutions were read and unanimously adopted.

Whereas: J. C. Bostwick Esq. of the City of New York has generously donated to the North Georgia Agricultural College, the valuable mining property including mill and machinery of the Calhoun Gold Mining Co located on Lot No 164 in the 11th Dist. of Original Roll, now Pumpkin County and also Lots Nos 1031 and 1053.121 in Pumpkin County including mill and machinery located thereon, without any reservation whatever, simply with the expression that "I trust and hope it may prove of much value and assistance to the Institution." And while Mr. Bostwick has requested that "no publicity be given to him in the matter." Yet we wish to put upon our own private records and on testimonial of our high appreciation of the donors noble gift to our young and struggling institution.

Therefore be it

Resolved: That the Board of Trustees of the North Georgia Agricultural College do hereby tender to J. C. Bostwick the thanks of the institution, as well as of our people generally for his munificent donation of valuable property to the College which we feel confident will greatly aid the institution in time to come.

Resolved: That as a testimonial of our gratitude we direct that our Secretary place the foregoing preamble and resolutions upon our minutes. Record books, and that a copy of the same be sent to Mr J. C. Bostwick, No 5th Avenue New York City.

On motion the Board adjourned.

W. P. Price
President

W. H. Fowler
Sec'y

Present:

Board met Nov 13th 1853
W.P. Price, Pres't. R H Moore Vice Pres't Jno. J. Worley Secretary W. H. Bowie R H Barr. C A Baker by proxy A. G. Wimpy

On motion Mr. J.H. Talley was authorized to do certain repairs on the flooring at the Calhoun mill and that he be paid three dollars for said repairs.

On motion the Board adjourned to meet again this evening at 3 o'clock

Wm J Worley
Secretary

W.P. Price
President

Three o'clock P.M. Nov 13th 1853
Board met

Present

W. P. Price Pres't R H Moore Vice Pres't Jno. J. Worley Secretary A. G. Wimpy Trans. B F Coleman C. A. Baker R H Baker W A Bowie B R Rhodes & R H Moore (a creditor) by proxy & Jno J Worley by proxy

The following resolution was read and unanimously adopted

Resolved) That a committee of five be appointed by the President of the Board of Directors to confer with Jno. A. Botkin of New York and the Calhoun Gold Mining Co, to report, cause to negotiate for the sale of the Trans on Hog Jaw Creek and report to the Board of Directors their action, and delay for action. The following committee was appointed R.H Barr, Chairman R H Moore B. R. Rhodes J. W. Woodward Wm Boyd.

On motion the name of W P Price President of the Board was added ex-officio member of said Committee.

On motion the Board adjourned

Wm J Worley
Secretary

W.P. Price
President

Present

Board met January 4th 1886

W. P. Price Pres't R A Moore Vice Pres't Wm J. Wesley Secretary C. A Besser Weir Boyd R T Chapman R H Baker A A Burnside J A Ranieth J W. Woodward by proxy A. G. Wimpy and N. F. Howard.

Rev Wm. Jas E. McGee of Union Co Ga. with. drew his name as a beneficiary of the Brown Scholarship Fund.

The following persons applied for aid from the Brown Scholarship Fund & remit

H. Charles Jones	Forsyth County Ga
Frank M. Hughes	Union " "
W. A. A. Thurmond	Pickens " "
James A Carson	Towns " "
John R Eggard	Troup " "
J. B. Perry	Murray " "
Joseph W Brown	Pickens " "

On motion of Dr Chapman the following was adopted

Resolved: That after January 1st 1886 no one be permitted to draw more than seventy five dollars per annum from The Thomas McDaniel Brown Scholarship Fund.

On motion Mr J. N. Berry of Murray Co Ga was allowed to draw from said fund the sum of fifty dollars up to July 1886

M. Boyer offered the following, which was adopted

Resolved That the Faculty of the N. G. A. College submit a report in writing to the Board of Trustees in May of each year, of the standing, progress and proficiency of each beneficiary of the Charles McDaniel Brown Scholarship Fund.

The following preamble and resolutions in regard to the life and character of Col. Levi Lewis, deceased, were read by Weir Boyd and unanimously adopted.

Whereas Our beloved Bro. Levi Lewis, the President of the Board of Trustees of the N. G. A. College has finished this life on the 25th day of December A.D. 1885 in the 71st year of his age, full of years and honors in the service of God & mankind faithfully has duty and generation.

The deceased had been a prominent member of the Episcopal Church of Georgia and a member of the Confederate Congress and always evinced good ability and diligence in the performance of duties assigned him

with strong patriotic devotion to the interests of his country. But perhaps the most prominent characteristic feature in the history of his life was his unceasing effort to advance the cause of education in his State, in all the branches of useful knowledge. He was not only a Statesman but was also an educator. Upon the organization of our College in the year 1873 he took charge of the institution as head of the Faculty and in that position labored faithfully and earnestly sometimes in extreme affliction, to the time of his death. He had many strong and good points, and many dear children of daughters of our State, will in years to come rise up and call him blessed for the work he has done. Therefore be it

Resolved 1st. That in the death of Col Dan'l Lewis his family has lost an affectionate husband and father. We tender the sincerest sympathy! Our College has lost an able educator and warm friend, the church of which he was a member a devout Christian and our Country has lost a wise and patriotic citizen.

Resolved 2nd. That this preamble and resolutions be entered on the minutes of this Board, and copies thereof be certified and sent by the Secretary to the family of deceased, one to the President of the Board of Trustees of the State University, and another only to the Chancellor; also a copy be furnished the Oak Leaves and Atlanta Constitution with the request of publication

(The following was read and adopted.)

Resolved, That Prof. D. P. Saillard be requested to act as President Pro Tem of the faculty of the A. & M. College, to take control and superintend duties of President of said faculty until a successor to Col. Lewis can be appointed by the Trustees of the State University.

On motion the following preamble and resolution was read and adopted.

Whereas Beverly A. Martin an original charter member of this Board, has been for the past twenty years non compos mentis and for over a year an inmate of the State Asylum, and

Whereas we regret to learn from the principal Physician of that Institution that there is no hope for his mental recovery, Therefore

Resolved That the place now occupied in the name of Mr. Martin on our Board, be declared vacant.

The following was read and adopted.

Resolved by the Board of Trustees of the W. & A College that the Board of Trustees of the State University, be and they are hereby requested not to fill the vacancy occasioned by the death of Col L. W. Lewis as President of the Faculty until the annual meeting of the State Board, meantime the Local Board of said W. & A College will continue the exercises of said College under the supervision of the present Faculty, Prof B.P. Willard being temporarily in Control during that time with the understanding that the annual sum of two thousand dollars due from said State Board be paid to said W. & A College as heretofore, and that our Secretary notify the Secretary of the State Board of our request.

On motion the Board adjourned.

Wm. J. Worley
Secretary

W.P. Price
President

Board met Jany 13th 1846

Present W.P. Price Prest R.H. Hand Vice Prest. Wm. J. Worley Secretary A.G. Wimpy Treasurer L.F. Chapman, Wm Boyd C.A. Vason, J.W. Woodward, R.H. Slater

Two propositions from Col W.H. Hand in reference to the Berning property was read, whereupon the following was offered and adopted

Resolved, That the Berning Lots No. 1 3 1/4 & 3 12-1 be offered to Col Hand upon the following terms, to-wit: $4000 to be paid $1000 annually with interest at seven per cent upon all sums remaining unpaid.

The following Communication and extract from the Minutes of State Board University of Georgia, was read,

Athens, Ga. Jany 7th 1886.

Hon Wm J. Worley Sec'y. Dahlonega, Ga.

My Dear Sir.

Your favor of 4th received. I enclose you an extract from Minutes of Your Board by which you will perceive that the Prudential Committee have no control over the Matter. Please advise me of what action your Board may take.

Yours truly,
Lamar Cobb Sec'y

Extract from the Minutes of July, 1884.

+ + + + + + +

That Whenever a vacancy occurs, in the Presidency of either of the Branch Colleges, or in the Local Board of Trustees of such Branch Colleges, during the interval between the regular Meetings of this Board, the Vacancy shall be filled by the Local Board of Trustees of such Branch Colleges Subject to the Ratification of this Board at its next Annual Session.

+ + + +

The following letter of Acceptance from Prof. B. P. Gaillard was read.

Dahlonega, Ga, Jan. 5th 1886.

Capt Wm J. Worley
Dahlonega, Ga,

Dear Sir.

Your favor of the 4th inst. is at hand, informing me of My Appointment to the position of Prof't system of the faculty of the N. G. A. College. I accept with pleasure the trust Committed to my care by the Honorable Board of Trustees, I heartily thank them for their confidence and promise to discharge the duties of the Office to the best of my ability,

Yours truly
B. P. Gaillard

On Motion the Board adjourned.

Wm J. Worley
Sec'y.

W. P. Price
Pres't.

Treasurers Report 1884 & 1885.

N. G. Agricultural College in account with A. G. Wimpy Treasurer from July 1st 1884 to June 30th 1885.

				Amount received,	
July	1st	1884	To Amount on hand last return		$97.43
			" Admittance fee Miss Bell & Jesse Sutton		" 10,00
			" " " Sallie Price		5 00
			" " " J. C. Albright		10 00
			" Reid Lamar Cobb Jr		200 00
			" " W. P. Price Gilmer fund		450 00
			" " " " " "		200 00
Sept	1st	"	" " Mrs Murphy, Bessie, admts fee		5 00
Oct	9	"	" " Lamar Cobb Jr University		200 00
			" " W. P. Price part Gilmer fund		150 00
Jan	2	1885	~~1880~~ " Gilmer Fund		1000 00
	8		" " Lamar Cobb Jr University		200 00
			" " Admittance fees Fall Term		402 00
April	10		" " Lamar Cobb Jr University		200 00
			" " Admittance fees Spring Term		487 00
			" " " " D. W. Neal Sp. Term		5 00
			" " Lamar Cobb Jr University		200 00
					$3,821.43

Credits

July	1st	1884	By Check No 1 J. W. Woodward Treasurer's Order	No 1	$	2,00
			" " " Sutton & son	" 2		63 00
			" " " Munnicon & Belding rapk	" 3		10 00
			" " " B. P. Gaillard sup to July 1st	" 4		200 00
			" " " Mary R. Lewis " " " "	" 5		50 00
			" " " W. S. Wilson " " " "	" 6		400 00
			" " " W. J. Counselle " " " "	" 7		200 00
Aug	19	"	" " " W. S. Wilson to buy Stamps	8		2 00
			" " " W. S. Wilson Salary up to Oct 1st	" 9		200 00
Sept	16	"	" " " Wm J. Worley acct	" 10		2 20
"	29	"	" " " W. A. Burnside "	" 11		5 90
Oct	3	"	" " " Mary R. Lewis Salary up to Oct 1st	" 12		50 00
"	8	"	" " " Hardy Price acct	" 13		1 47
"	9	"	" " " B. P. Gaillard Salary up to Oct 1st	" 14		200 00
"	10	"	" " " Sutton & Son acct	" 15		50 00
"	17	"	" " " W. J. Counselle up to Oct 1st	" 16		200 00
"	28	"	" " " Springfield Armory acct	" 17		6 40
Nov	4	"	" " " W. H. Cook acct	" 18		3 75
	13	"	" " " F. M. Blackmon " "	19		8 04
Dec	12	"	" " " R. J. Williams " "	20		7 25
	13	"	" " " W. J. Counselle " postage	" 21		4 00

								$1656.01	
Jan	2	1885	By Amt Pd W F Crusselle n/p to Jan 1st			No 21	200 00		
"	"	"	" " " Mary R Lewis " " " "			" 22	50 00		
"	5	"	" " " W S Wilson " " " "			" 23	200 00		
"	"	"	" " " B P Gaillard " " " "			" 24	200 00		
"	10	"	" " " W N Cook	acct		" 25	41 00		
"	12	"	" " " J D Boartfield	"		" 26	6 80		
"	16	"	" " " W T Eubanks	"		" 27	2 50		
March	27	"	" " " " "	"		" 28	4 75		
April	1	"	" " " W F Crusselle n/p to Apr 1st			" 29	200 00		
		"	" " " W F " postage		acct	" 31	4 00		
		"	" " " Mary R Lewis n/p to Apr 1st			" 32	50 00		
		"	" " " B P Gaillard " " " "			" 33	200 00		
"	11	"	" " " A F Slew		acct	" 34	6 91		
"	18	"	" " " J D Boartfield	"		" 35	2 25		
"	27	"	" " " W S Wilson n/p to Apr 1st			" 36	200 00		
May	20	"	" " " W F Crusselle Stamp		acct	" 37	14 00		
"	21	"	" " " M J Blackmon	"		" 38	2 60		
June	6	"	" " " J D Boartfield	"		" 39	5 00		
"	18	"	" " " Mary R Lewis to July 1st			" 40	50 00		
"	"	"	" " " W F Crusselle " " "			" 41	200 00		
"	19	"	" " " W S Wilson " " "			" 42	200 00		
"	"	"	" " " Albert Manwitten	Salary		" 43	10 00		
"	"	"	" " " Mdse Acct			" 44	75		
"	30	"	" " " B P Gaillard			" 45	200 00		
		"	" " " A A Marshall			" 46	3 00		
"		"	" " " A G Wimpy			" 47	77 18		
							$3866.45	3821 43	
			Amt to balance					45 02	
							3866.45	3866.45	
July	1	"	Amt Ort drawn unpaid				$45 02		
			N G A College to A G Wimpy Dr						
August	27	1884	To 1 16 nails						5
Sept	1	"	" 2 tin dippers	10					20
"	4	"	" 15 feet rope						15
	23	"	" 1 lb nails						5
	24	"	" 1 well Bucket						50
Oct	6	"	" 1 Broom						40
	"	"	" Amt Pd Sutton & Son printing tickets						50
	11	"	" 1/3 Bar Soap						10
	15	"	" 4 Boxes Matches						10
	25	"	" 5 3/4 lbs Putty	10					57
	"	"	" 2 bars Stone polish	5					10
	28	"	" 2 Sets Hinges	10					20
									272

Oct				Amt brot over	£ 2 9
	28	1884	To	16 Screws	10
Dec	1	"	"	1 Broom	40
Jan 1	2	1885	"	15 lbs nails 5	75
	5	"	"	1 Axe handle	10
	"	"	"	21 feet rope for Bell	21
"	10	"	"	Pd Ed Worley fixing Bell	25
	12	"	"	6 Boxes Chalk	1 50
	16	"	"	1 Axe handle	15
	"	"	"	1 Gal Oil	21
	19	"	"	2 " "	50
	21	"	"	1 Sheep Skin	15
	27	"	"	1 Qt Turpintine	25
	"	"	"	1 Paint Brush	25
	"	"	"	2 Boxes matches	5
	31	"	"	1 Broom at Halls	45
Feb 1	3	"	"	1 pr Hinges & Screws	15
	7	"	"	4 Boxes Matches	10
	10	"	"	1 Box Chalk	25
	25	"	"	2 " Chalk 25	60
March	2	"	"	1 Broom at Halls	45
	"	"	"	4 Boxes Matches	10
	"	"	"	1 Bar Soap	10
	"	"	"	1 Gal oil	20
	13	"	"	1 Well Bucket	50
	16	"	"	4 Boxes Matches	10
	30	"	"	1 bolt for Bell	5
April	6	"	"	" " " "	5
"	7	"	"	20 lbs nails for fence	1 00
	10	"	"	1 Box Chalk	25
	"	"	"	" " Glazed "	60
	20	"	"	2 " Matches	5
	25	"	"	1 Broom	40
	"	"	"	1 Gal oil	21
May	7	"	"	2 Boxes Glazed Chalk 30	60
June	2	"	"	1 Gal boiled Linseed oil	1 00
	5	"	"	1 Box Chalk	30
	11	"	"	1 Gal Oil	20
	"	"	"	7 Lamp Chimneys at Halls	70
	12	"	"	1 Box Chalk	30
	"	"	"	1 Gal oil	20
	13	"	"	Pd Peter Addington Morning Buckets	41
	"	"	"	" John Wootten fixing Bell	51
	15	"	"	1 Gal oil 20 — 1 tin dipper 10	30
					£ 11 9

				Amt brot over		$ 15.18
June	18	1888	To	Pd Albert Coffee	Mining bucket	75
"	19	"	"	" W J Burnside	Stamp rock	125
		"	"	28½ Cords Wood	2.00	57.00
						$ 77.18

Examined and found correct
R. A. Baker
W. A. Burnside
Committee

Board met March 25th 1886.

Present W.P. Price Pres't R.H. Moore Vice Pres't Wm J. Worley Sec'y A.G. Winship Treas. W.A. Burnside C.A. Besser Wm Boyd. B.F. Chapman. R.H. Baker -
By proxy N.J. Howard + J.W. Woodward,

On Motion the following Preamble and resolutions were unanimously adopted,

Whereas. The Committee of Invitation of the Chatham Artilery have invited the Professors Trustees and Cadets of the North Georgia Agricultural College to attend the Centennial Celebration of that Ancient and honorable on the 1st of May 1886. at Savannah, Ga. And the same has been Considered at a meeting of the Board of Trustees held this day - Therefore

Resolved. That the invitation be and the Same is hereby thankfully Accepted and that the Trustees Faculty and Cadets Attend said Celebration in a body and that the exercises of the College be Closed for the week for that purpose. Provided economical Arrangements can be made for Transportation of Cadets, Arms, Ammunition. etc,

Resolved. That the Secretary of our Board be instructed to forward a Copy of the foregoing resolutions to Lieut. Geo. P. Walker Chairman of the Committee of invitation of the Chatham Artilery at Savannah, Ga.

On Motion the Board adjourned.

W.P. Price
Pres't.

Wm J. Worley
Sec'y.

Board met May 17th 1886.

Present W.P. Price Pres't R.H. Moore Vice Pres't. Wm J. Worley Sec't. A.G. Winship Treas. C.A. Besser W.A. Burnside B.F. Chapman - B.R. Meader + R.H. Baker -

On Motion the President of the Board was Authorized to Option the Calhoun Gold mine property Mill Machinery &c to Frank W. Hall for 12 months at $50.000 -

The President informed the Board that the Rev. M. McKay of Griffin, Ga. had been invited to preach the Commencement Sermon to be delivered on Sunday 15th day of June next, which action was ratified by the Board.

On Motion the Board adjourned

Wm. H. Hartley Secty. W. F. Price Pres't.

Annual Meeting 1886

Board met June 16th 1886

Present

W. P. Price, Pres. R. H. Moore, Rec. Rev. Wm J. Hartley, Secty. A. G. Kimpsey, Treas. C. A. Beiden. W. A. Burnside S. C. Flanders. R. H. Baker. by proxy W. P. Howard.

The following was read by the President

Cartersville, Ga. June 16th 1886

Hon. W. P. Price.

Pres't Bd Trustees.

A. C. A. College.

The Faculty has requested me to inform your honorable Board that they now recommend the following named students for the Degree of Bachelor of Arts, they having satisfactorily completed the course of study prescribed for that degree, to wit:

W. G. Cumming	Polk County, Ga.
Ed. P. Dale	Russellville Ala.
J. A. Dale	" "
E. C. Fisher	Wilson County, Ga
R. P. Standard	Cobb "
J. P. Stribling	Richland, S. C.

They have further instructed me to request you to communicate the fact to the Chancellor and to request him by the authority in him vested to confer said degree with the Diploma and the proper testimonial of the same upon the students named.

Very Respectfully,
W. P. Emilland
Pres pro tempore.

The Trustees having been informed by the Faculty that they recommend the following named students as having completed satisfactorily the course of studies prescribed for the degree of Bachelor of Arts, and deserving the Degree with the Diploma, viz: W. G. Cumming, E. P. Dale, J. A. Dale, E. C. Fisher, R. P. Standard and J. P. Stribling - and having requested this Board to pass a

Annual Meeting, 8th Inst. Annual
Committee to examine the Treasurer's
Report reported said Report
as Correct.
That this Board approve the Conferring
of the degree as recommended by the
Faculty, and we hereby request the
Treasurer to pay the Notes for
Corresponding Degrees and Diplomas
& Certificates recommended.
On Motion a Committee of three
were appointed to visit the University
Board at their next Annual Meeting
to confer together in reference to
the Endowment &c. &c. Whereupon
the Chair appointed Messrs
W. Price, Peter Boyd, and R. H. Baker
On Motion the Board will meet the Trustees
of same for the next two years, when the
present Officers were elected.
On Motion, the Board adjourned to meet
again this day at 2 O'Clock.

W. H. Worley, Secty. W. Price, Pres't

Board met pursuant to adjournment at
2 O'clock P.M. June 16th 1886.
Present. W. Price, Pres't. & Messrs Peter Boyd, W. Price
Secty. T. Hillsman, Geo. Hendrick, A. Dunn
W. F. Womack, C. S. Thomas, R. H. Baker and
B. R. Meadors. Judge Samuel Hall a Trustee
of the State University was present and
made known his inability to be
present & Col D. W. Lewis.
On Motion the Board took a
recess until such a time as
the President may see proper to
call it together.

W. H. Worley, W. P. Price,
Secty. President.

Present.

Board met Wednesday, ~~---~~, 1906.
W P Price, Pres. R.F. Monfe, Sec Pro.
A. G. Wimpy, Bros. C. A. Bacon, P. [illegible]
and W. A. Burnside.
Report of Treasurer was submitted and
on Motion referred to Finance Committee
consisting of Miss V. A. Burnside and
R. F. Baker.
Prest Price read his Annual report ×
on motion the same was adopted
Miss Boyd and R. F. Baker were appointed
as Committee to visit Athens.
On Motion Board adjourned—
Wm. J. Worley Secty. W. P. Price, Pres

Treasurers Report for 1885 & 1886

Of I. G. A. Collins and H. Smith, A. T. of Hiawatha,
Kansas, from July 1st 1885 to June 30th 1886

Debits

				$ ct
1885	July	14	To Amt Rec'd Board of University	200 00
		22	" " " M. H. Brady - Scholarship	5 00
1886	June	5	" " " University	200 00
	"	12	" " " M. L. Whitney	5 00
	"	13	" " " Cash [illegible]	100 00
	"	25	" " " Perl Gilmore Fund	350 00
"			" " " Addressograph for Treas Com	39 50
	"	28	" " " Brazelle - Veterans Rent	200
	May	2	" " " " " "	200
	"	1	" " " " " "	200
	"	0	" " " University	2000 00
	"	"	" " " "	3000 00
	May	1	" " " Brazelle - House Rent	200
	"	17	" " " W. R. Crisson - Cabinet	75 92
	"	2	" " " Brazelle - Rent	200
	"	10	" " " W. R. Crisson Rent	72 87
	"	"	" " " Addressograph for Treas Com	42 00
				$2461 74

Credits

						$ ct
1885	July	1	By Amt Due Treasurer			115 02
"	"	13	" " W. D. C. Sutton	40	1	40 0
"	Aug	20	" " 36 ft Assd Stock			6 0
"	"	"	" " 6 Scantling 2x3x12	"	125	11 5
"	"		" " 3" nails @ 5			1 5
"		22	" " 1 Pt Linseed Oil			1 0
"	"	22	" " 2 " White Lead	"	125	2 5
	Sept	2	" " 1 Broom by Josh	"		4 0
"	"	"	" " " 1 Bar Soap	"	"	2 5
"		5	" " " 1 Brush	"	"	2 5
"		5	" " " 72 ft well rope	"		1 0
			3 Dippers @ 10			2 0
			" 2 Bx. Chalk @ 25			5 0
"	"	17	" " " 1 Bell and fixtures	"	2	22 65
"	"	"	" " " R. R. freight on Bell	"	3	3 94
"	"	"	" " " Wagon " " " "	"	3	1 25
"		18	" " " 1 [illegible]			50
"		9	" " " Mr Ward - Hanging Bell			4 0
"	"	22	" " " Cedar Bucket - Sutton			6 0
"	"	28	" " " Stove Polish			0 5
						$81 94

Treasurers Report (Continued) 1885/86

Amounts Brought Forward:

						Cr		Dr	
1885			Amounts Forwarded			81	94	2404	79
"	Sept	28	By Cash Blacking Brush				20		
"	"	30	" " 1 Bobbin				40		
"	"	"	" " Pd Express on Books				100		
"	Oct	1	" " Miss Mary Lewis Oct 1st 85			60	00		
			" " 2 B. Chalk				50		
			" " 1 Steel Lock				60		
			" 2 Box Matches				10		
		14	" " Cash for Blanche - Treasurer			20	00		
			" " Rec'd of B. F. Gartland Oct 15th			300	00		
		17	" 2 Box Chalk				60		
		18	" Freight				34		
			" Cotton				10		
		2	" " 1 Box Chalk.				25		
"		17	" " 2 " " at Falls				50		
		20	" " 7" Nails - Calhoun Mine				30		
"	"	"	" 5½" " " "				25		
		23	" " Pd Tally - Ord			3	00		
	Nov	1	" 1 Box Chalk				25		
		"	" Cash - Sheep-skin				15		
		9	" " " - Chalk				05		
		16	" " 1 Wood pipe at Falls				60		
			" " Pd W. A. Wilson Oct 15th 85	No	6	200	00		
			" Tally - work			1	35		
		21	" " Tax on Benning Mine	No	7	11	00		
"			" Josh Lowenberg - Salary	"		50	00		
"	"	"	" " 1" Nails 5c. 1 Box chalk 35¢				30		
86	Jan	"	" " 4 Box Matches 10¢ Cash postage 5¢				15		
"	"	"	" Pd Cotton - lining Bell Cap				50		
"	"	2	" " W. F. Driscelle Oct 15th 85	No	9	200	00		
"	"	"	" W. F. Driscelle Jan 15th 1886	"	10	200	00		
"	"	"	" Miss Mary Lewis Jan 15th 86	"	11	50	00		
"	"	13	" Jamie B. Harris - on Note	"	12	100	00		
"	"	"	" B. F. Gartland Jan 15th 1886	"	13	200	00		
"	"	"	" 18 Box chalk @ 25¢				450		
"	"	"	" W. A. Wilson Jan 15th 1886	"	14	200	00		
"	"	16	5" Nails @ 5¢				20		
"	"	"	" F. A. Boarfield - work	"	15	5	25		
"	"	"	W. C. Bride printing				25		
"	"	"	" Sutton & Son on Bill	"	16	22	20		
						1644	19	2404	79

Treasurers Report Continued 1855 & 1856

								Dr.		Cr.	
1856			Amount Brot Forward					16	44	19	24 04 79
	Feby	13	By Amt Wood 24 Cd						42	00	
		18	" " 2 Bx Matches							05	
	"	27	" " Pd Maj R Offerty Vo			17			05	75	
	March	1	" " " Postage Supt H. Crussell						04	00	
	"	2	" " " 1 Box Matches							05	
	"	"	" " " 2 " Chalk & Stamps							50	
	"	12	" " " 1 Box Soap Boar field							05	
	"	15	" " " 1 # Nails							05	
	"	18	" " " 1 Ball Palask							40	
	April	5	" " " Mary Lewis Apr 1856 Vo			18		1	00	00	
	"	"	" " " W. P. Crussell " " "			19		200		00	
	"	"	" " " B. P. Gaillard " " "			20		200		00	
	"	"	" " " W. A. Wilson " " "			21		200		00	
	"	10	" " 2 Box Matches							10	
	May	1	" " " 1 Broom							30	
	"	3	" " Cash Reports Crussell						3	00	
	June	7	" " " " " "						3	00	
	"	5	" " 1 Chair Bolt							75	
	"	7	" " Cash for Cards							15	
	"	1	" " 1 Gal Oil							75	
	"	"	" " 2 # Nails							10	
	"	12	" " 2d John Marlow Work							60	
	"	"	" " 1 Gal Oil 25 Cts Wicks 05 Cts							30	
	"	"	" " Lamp Chimneys - Sixteen							75	
	"	"	" " 2 Box Matches							10	
	"	17	" " Cash postage on Gold							20	
	"	19	" Pd Mr Wood ord No 24							50	
	"	"	" " Henry Boatfield " 25					5	00	00	
			Amount to Balance								60 25
								246	50	246	50

Examined and found Correct

C. F. Bunch

W. A. Wilson

Committee

Board Met Aug 6th 1886

Present H. P. Price Pres't; R. F. Morrison Sec'y; J. R. Anderson, B. R. Sanders, H. A. Burnside, Wm Boyd, R. F. Baxter. On motion R. F. Baxter was requested to act as Secty. The President H. P. Price then came the Board Official Notice of the Resignation of Wm. L. C. Bassinger as President of the Trustees of the N. C. A. C. to fill the Vacancy occasioned by the death of Col. D. H. Lewis.

Resolution No 1.

Resolved: That the Faculty proceed at once to make up and submit to the Board of Trustees a full Circular including the outline curriculum of the studies, tuition, and general information of the proceedings of the College for the next ensuing year, on time of Catalogue; and that the same after the approval of the Board of Trustees be circulated — Adopted.

Resolution No 2.

Resolved: That the Treasurer loan to H. Price, Wm Boyd, and R. F. Baxter, the sum of 10^{50} each — the actual amount expended by them while attending the Final Commencement on the invitation of the College. The Money to be paid out of Money arising from the Calhoun Mine. Adopted.

Resolution No 3.

Resolved: That the Female Department of the College be maintained as at least until the 1st of Oct and in the meantime the Board will determine whether the finances of the College will enable it to be continued longer. And that a copy of this resolution be sent to Miss Mary Brasselle teacher in Female department.

Adopted.

Vice President R. H. Moore was then called to the Chair, and on motion the Board ordered, R. H. Moore be directed to issue his order to W. P. Price, Guardian of Jno A. Martin for the sum of $312.15 purchase money of certain chemicals and surveying apparatus for the A. & M. College.

Board then adjourned.

R. H. Moore W. P. Price, Pres
Vice President pro tem.

Board met Aug 28th 1886

Present W. P. Price, President; R. H. Moore, Vice Pres, W. A. Burnside, C. A. Bisser, R. H. Baker, Wm Boyd, Benj Gray, A. P. Howard, B. F. Thompson, A. G. Kimpy, A. P. Farrow, W. H. Irwin, James E. Wood, John Rodwine, A. Rudolph, B. F. Meadors, A. P. Bell, R. R. Asbury, Jos E. Brown, James Atkins, and John Wood.

On motion R. H. Baker was appointed to act as Secty. On motion of Board the names of Jas A. Boyd, S. T. Orr, A. C. Ward, was placed in Nomination to fill the vacancy caused by the resignation of Prof W. P. Russell to the Chair of Latin and Greek in the Faculty of the N. C. A. & M. College. On motion it was Resolved that the salary of the Prof Elected to fill said vacancy should be $600.00 per year until Changed by the Board of Trustees. On Motion of Wm Boyd the following resolution was introduced, Viz, and was voted down by Eleven votes against and Eight for said resolution.

Resolution Viz Resolved by the Board of Trustees of the N. C. A. & M. College that the Election to fill the vacancy occasioned by the resignation of Prof Russell be postponed until Tuesday the 21st day of June at 10 o'clock A.M.

...meeting the proprietor of Chelsea
two female teachers to Consult in
favor of one Male Teacher. Lost
this ballot was then cast and
resulted in the Election of Mrs
A. V. Ward. On motion it was
resolved: That the services of Mrs
Mary B Crissell be discontinued
after the 1st Day of Sept 1886, and
the Treasurer and the President
be authorized to settle with her up
to that date. Complimentary Resolutions.
On motion Mrs Ash was elected
to teach in the Female Department
of the A. F. & A. College at the salary of
$300.00 per year, with permission to
teach music on her own for pupils
from scholars. The Board then
adjourned subject to call of the
President.

R. H. Baker — W. P. Price. Pres
Secty Protem

Board met, Dec 21st 1886
according to the Call of the
President.

Present: W. P. Price, President: R. H. Woodward
President: W. A. Burnside, P. A. Besser
R. H. Baker, B. F. Masters, B. F. Chapman.
The subject of releasing the Calhoun
Mine for the year 1887 was to the
Board. Col. W. H. Crissen, a Lessee
was present and explained the
manner in which he had worked
the mine for the past year 1886,
and his views in regard to
releasing it for the year 1887.
Resolution No 11 as follows, passed.
Resolved: That W. H. Crissen make
a true and full statement to the
Board of Trustees of the Amt of
Coal taken from the Mine, Hours
men all connected with the Mine

Also the amount of all the Gold taken out of from the placer Mines on the property of the Calhoun Mine. Showing how much rent was paid from and Resolution No 2 as follows Said and the Noble
Resolved: That W.R. Crissom have the lease entered into by the Board of Trustees as owners of the [illegible] Mine and that W.R. Crissom on the 14th day of Dec 1885, for the year 1887 on the same terms stated in said lease with the following amendment. That said W.R. Crissom be required to pay only one sixth of all the Gold taken from said mill and mines connected with said mill.
Resolution No 3 - Resolved: That a Committee of three be appointed consisting of the President, R.H. Baker and W.R. Flanders to procure a female Teacher at an early date to take charge of the female department of the N.S.A. College. Adopted.
Resolved, furthermore: That a Committee of three be appointed to examine into the request of N.S. Bassinger in regard to the purchasing of certain land belonging to College property. Committee to consist of N.P. Howard, W.A. Burnside and R.A. Moore.

Board then adjourned until 5 o'clock Thursday Evening.

R.H. Baker — W.P. Price, Pres.

Secty Protem

Board Met Agreeable to 23rd 1886
Present W. P. Price, Pres't. R. H. Moore, Vice Pres't
Hon. Boyd, R. H. Baker, S. E. Freeman
J. R. Thomas, J. H. Woodward, by proxy
J. R. Meaders.
On Motion of Col Boyd, it was
voted down, to lease the Williams House
to W. R. Crisson at the rate of $16 per mo
Said Lease from said time.
On Motion of B. R. Chairman it was
ordered: That the lease of the Colhoun
House be continued for the year 1887
to W. R. Crisson, he paying a royalty
of $16 per the Mill which is on the
Colhoun House. Application of W. A.
Bassinger for the purchase of land
with Answer, Board then adjourned
subject to call of the President.
R. H. Baker W. P. Price, Pres't
Secty Protem

Board met May 2nd 1887
Present W. P. Price, Pres't, R. H. Moore Vice Pres't
Hon. Boyd, Secty, A. E. Twitty, Treas.
W. A. Redmond, B. R. Chairman
Hon. Boyd, B. R. Meaders, R. H. Baker, By
proxy, J. H. Sheldon.
A Communication was read from
Mr. W. A. Bassinger concerning Mineral
Land in Alabama, Ga. near the
College and in connection therewith.
A Communication was read from
Col. Price as follows:
Dahlonega, Ga. May 2nd 1887
To the Board of Trustees of the N. G. A. C.
I was directed to make the following
change in the Deed of Gift to the College
of the Williams House and Lot together
with Chairman Col. Price the College.
That as I am I will authorize the
Trustees to sell the same to Mr. W. A.
Bassinger for such sum as they
may deem just, and execute a
Deed in fee simple therefor:

provided the Trustees will, in the event of the destruction of the College or failure to maintain a College, pay to me or my heirs, out of other property it may own, or from other sources this named sum of money, which may now be released to the property, which sum may be used for necessary expenditures of the College.

(Signed) W. P. Price.

On Motion, Resolved That the Board of Trustees be authorized and empowered to sell Maj W. A. Bassinger the Ground mentioned in a plat prepaired by Prof. W. S. Wilson and exhibited to this meeting at the price of $1,000 and that Maj Bassinger be allowed the use of other Grounds mentioned in said plat for a term of time to be hereafter agreed upon.

On Motion of Col. Boyd, the Rev C. A. Evans, was unanimously invited to be present at our Commencement and that Col. Price notify him of the action of the Board.

On Motion it was resolved that no free school be allowed taught in the College building.

Board then adjourned.

Wm J. Worley, Secty. W. P. Price President

Board Met June 6th 1887

Present W. P. Price, President; R. H. Moore, Vice President; Wm J. Worley, Secty; A. E. Kinney, Treas; P. C. Burwell, C. A. Reese, B. P. Robinson, J. R. Madden and R. H. Lake.

The following was read and adopted:

Resolved: That W. R. Crisson be asked procure the glazing necessary to replace the piece broken at the Palmer Mine and that the expense of purchase and freight to Burwell

to form by our Boards, and to be issued out of the first part of the Mine; but not to exist in any claim to be in force on any of the property of the Mine except on said Ridge. The following were appointed a Committee of regulations: R. H. Baker. Wm. Worley and B. R. Masters. Resolved that we be authorized to issue a circular or use such other means to induce the citizens of Dahlonega to turn out to the Commencement exercises, day and night, during Commencement week, to the best of our judgement may dictate.

On Motion Board then adjourned.

Wm. Worley H. H. Price, Sec't

Dahlonega Ga. June 15th 1887.

Board met. Present W.P. Price Pres't A.H. Hare V. Pres't W.G. Worley Sec'y. N.J. Wimpy Treas. C.A. Besser N.F. Howard W.A. Burnside, B.R. Meaders R.H. Baker,

The following from President of the Faculty was read. N.G.A. College, Dahlonega June 10th 1887.

To the Trustees of the N.G.A. College.

Gentlemen.

This being the last day of the current Collegiate year, I beg leave to report, by direction of the Faculty, that the Senior Class has creditably completed its course of study. The class consists of 4 members, viz. Eugene L. Phillips and John N. Phillips who have taken the full course, and David S. Craig and Keith A. Nisbet, who have taken a partial course. The Faculty, therefore, recommend that the degree of Bachelor of Science be conferred on the two Messrs Phillips, and that diplomas be granted them accordingly. The 1st Honor is awarded to Mr Eugene L. Phillips. The Faculty also recommend that Certificates of Proficiency, be issued to Messrs Craig and Nisbet in the following studies- viz- Science, Latin and English.

I remain very respfly Yours.

Wm S. Basinger Pres't.
N.G.A. College

The Trustees having been informed by the Faculty that they recommend the following named students as having completed satisfactorily the Course of Study prescribed for the degree of Bachelor of Science and deserving the degree with the Diploma- viz. Eugene L. Phillips and John N. Phillips And having asked the Board to pass a resolution Approving the Conferring this degree upon said students, And also that David S. Craig and Keith A. Nisbet have taken a partial Course.

It is therefore Resolved. That this Board do approve the Conferring of the degree as recommended by the Faculty, And we hereby request the Chancellor to ratify this Action by Conferring the degree and delivering the Diplomas to the above named students. Eugene L. Phillips and John N. Phillips And that Certificates of Proficiency be issued to David S. Craig and Keith A. Nisbet. Resolution was unanimously adopted. Board adjourned to meet again Friday morning June 17th 1887. Wm G. Worley Sec'y. W.P. Price. Pres't

Present

Dahlonega Ga. June 16th 1887. Board Met.
W. P. Price President Wm J. Worley Secty. J. H. Mimms
Jesse. W. A. Burnside. C. A. Reese. R. N. Baker.
B. R. Meader. S. H. Chapman. By proxy. N. J. Howard &
R. A. Moore. Board met pursuant to adjournment.
On Motion it was Resolved, That the President
of the Board take steps to have the time of holding
the Commencement changed from the 2nd to the
4th Thursday in June. On Motion Resolved,
that hereafter the Spring Term shall Commence
on the first day of January instead of the first
day of February. On Motion Board adjourned
to meet again Tuesday in July next.
Wm J. Worley Secty. W. P. Price. Pres't.

Present

Dahlonega Ga. Aug. 9th 1887. Board Met.
W. P. Price President & Wm Worley Secty. J. H. Mimms Jr.
Wm Boyd C. A. Reese. W. A. Burnside. S. H. Chapman
B. R. Meader. N. J. Howard. R. N. Baker. By proxy
R. A. Moore & J. W. Woodward.
On Motion the President of the Faculty was
authorized to draw on the Treasurer of the Board
of Trustees the Sum of Twelve Dollars for the purchase
of Record Books for the use of the Faculty, or so
much of said Sum as will be necessary to pay
for said record books. The Chair on part of Mr Lay
& Basinger stated that Mr. Basinger owned the
the Sum of $250. for the Williams & Graham lots,
which proposition was discussed and On Motion
it was Resolved, That the Trustees do not
rescind their action of former Meeting in regard
to this matter. On Motion the Board took a recess.
Wm J. Worley Secty. W. P. Price Pres't.

Present

Board Met Dahlonega Ga. January 10th 1888.
W. P. Price Pres't R. A. Moore & Wm Worley Secty. W. A.
Burnside. S. H. Meader. S. H. Chapman. Wm Boyd. R. N. Baker.
Wm Boyd. W. A. Howard. C. A. Reese. & J. W. Woodward by
proposition from W. A. Burnside in reference to the
lease and option of the Benning property. The following was adopted,
Resolved, That the President & Secretary be directed & authorized to
close the proposition with Col Burnside with certain provisions and
conditions as understood by the Board. The Board then
adjourned. W. P. Price Pres't
Wm J. Worley Secty.

Call Meeting of the Trustees of the N.G.A. College Met Feby 29th 1888.

Present H.P. Price Pres't. E.A. Moore V. Pres't. J.G. Wimpy Sec'y. B.F. Chapman. W.A. Burnside. C.A. Besser by proxy N.J. Howard. The regular Secretary being absent on Motion W.A. Charters was requested to act as Secretary protem. On Motion $4.00 was ordered refunded to W.A. Charters, on Admission ticket for, Chased for Spring term for his sister then appearing to the Board Sufficient reason for her withdrawal,

On Motion a Committee Consisting of the President H.P. Price, Treasurer J.G. Wimpy. And W.A. Burnside were appointed a building Committee for the purpose of getting up an estimate of all the repairs needful to the College & College grounds And the Cost of the same. Said Committee to report to this Board at a meeting hereafter to be called. On Motion the Matter of a flag for the College was laid on the table. On Motion adjourned subject to Call of the President. H.P. Price Pres't.

W.A. Charters Sec'y protem.

1886 — A. J. Kinney Treas in account with the K. C. A. N. College from the 1st day of July 1886 to the 30th day of June 1887.

July	12	To Amt Over paid And due Tr	$ 60	25
"	16	" " paid Sitton & Bro.	3	20
"	"	" " " W. F. Caswell Sal up July 1. 1886	200	00
"	"	" " " Mrs Mary Caswell " " July 1. 1886	100	00
"	17	" " " W. S. Wilson " " July 1. 1886	200	00
"	"	" " " S. P. Gaillard " " July 1. 1886	200	00
"	21	" " " M McCay Espenses	14	50
"	29	" " " Henry V. Allen & Co	94	00
"	"	" " " J. L. Watts for Hauling		50
Aug	3	" " " Mary R. Lewis acct	3	50
"	"	" " 1 lb nails for windows		05
"	7	" " " Wm Boyd Espense Attorney	10	50
"	16	" " " W. S. Wilson for Postage	5	00
"	24	" " 2 Boxes Glass for College	5	70
"	"	" " " Col W. P. Price Espense Attorney	10	50
"	"	" " " Col R. H. Baker " "	10	50
"	"	30 lbs nails for Boardfield	1	50
"	"	1 Pack Lampblack		05
"	"	2 Bot Spirits Turpintine 15		30
"	31	" Rail Road Fright 120 lbs		36
"	"	" Waggon Fright 120 lbs		12
Sept	2	" Sault 5 cts Flour 10		15
"	"	" [illegible] Turpintine		25
"	"	" Amt Pd William W. Price Ticket		1[illegible]
"	6	" " " John Wootten Bell Key		10[illegible]
"	"	" " " Fred Weeks work on Clock	1	50
"	"	" 1 Chain bolt		50
"	"	" 1 Lock bolt		25
"	7	" " Pd N. H. Hand acct	[illegible]	[illegible]
"	8	" " " N. N. Price Printing	[illegible]	25
"	"	" " " Mrs Grier acct	5	00
"	10	" To 2 Well Bucketts 50	1	[illegible]
"	"	" " 3 Lap links		[illegible]
"	"	" " Pd S. A. Smith	[illegible]	[illegible]
"	13	" 15 lbs Lime		[illegible]
"	"	" 1 White wash brush		[illegible]
"	14	" Salt		[illegible]
"	16	" 1 Paint brush		[illegible]
"	17	" 1 Bucket 60 1 dipper 10		70
"	"	" Amt Pd Fright on belts & Straps	1	[illegible]
"	18	" " " W. S. Wilson up to Oct 1. 1886.	[illegible]	[illegible]
"	"	" " " W. S. Wilson acct	[illegible]	[illegible]

	Feb	21	To 11 lbs Lime	"	22
1886	"	23	" 11 " nails		55
		"	" " 21 " Lime 62 Salt 5 Flour 5		72
	"	24	" 14 for hinges 15		60
	"	"	" Wood Screws		05
	"	"	" 5 lbs nails		25
	"	27	" 34 lbs Lime 68 - Salt 5 - Flour 5 nails 5		83
	"	"	" Amt Pd W. W. Price Order		1 00
	"	30	" 10 lbs nails		50
	"	"	" 1 Box Glass		1 00
	"	"	" Freight on Glass		1 00
	Mch	9	" Amt Pd W. B. Worley acct		7 81
	"	15	" " " B. D. Gaillard up to Oct 1		200 00
	"	"	" " " Cash for Maps Maj Baxinger		1 25
	"	19	" " Pd A. C. Ward		50 00
	"	"	" " " " Pd D & Henry Boardfield acct		30 25
	"	28	" " " W. W. Price Order		1 00
	Apr	1	" " " " M. L. Stanton acct		1 25
	"	"	" 5 lbs nails 25 - 1 Box Matches 5		30
	"	9	" 5 lbs Lime 10 - Pd John Wootten Making nails 5		15
	"	10	" 1 Box Matches 5 - 1 broom 40		45
	Dec	13	" Amt Pd W. W. Price		2 00
	"	14	" " " " Home Merchandise Co acct		104 12
	"	14	" " Bell 25 pc		25
	"	"	" " Pd W. B. Rafferty for Stove		5 00
1887	Jan	1	" " " " Henry Boardfield Janitor		50 00
	"	5	" " " W. W. Price		1 00
	"	"	" " " " H. H. Price Baxinger Order Rec'd		1 00
	"	"	" " " W. W. Price Order		1 00
	"		" 1 Tin Cup 5 - 1 Box Matches 5		10
	"	"	" Amt Pd B. D. Gaillard up to Dec 31 - 1886		200 00
	"	6	" " " A. C. Ward " " 31 - 1886		150 00
	"	"	" " " W. S. Wilson " " 31 - 1886		200 00
	"	"	" " " H. A. Wilson acct		75 00
	"	"	" " " W. W. Price Tickets		1 00
	"	"	" " " " 14 Cords Wood 150		3 00
	"	"	" " " 18 Boxes Chalk Crayons 25		4 50
	Feb	5	" " " " W. W. Price Order		1 00
	"	5	" " " W. S. Baxinger Postage		1 00
	"	"	" " " Matches		10
	"	"	" " " " C. Smith acct		1 00
	"	23	" 1 Broom, Boardfield		40
	Mch	2	" Amt Pd John Wootten Bucket bail		1 00
	"	4	" 1 lb nails		05
	"	"	" 11 plank 1 1/8 ft at Walls Mills		1 65

1887	March	8	To amt Pd M. C. Rafferty Order	2 35
	"	12	" " " J. B. McGee "	12 00
	"	"	" 1 Sheep Skin 30 - 1 Box Matches 5	35
	"	31	" Matches 5 - Lampblack & oil 10	15
	April	9	" amt Pd B. D. Gailland Sal. April 1st 1887	20 00
	"	"	" " " A. C. Ward " up April 1st 1887	150 00
	"	15	" " " W. S. Wilson " " April 1st 1887	200 00
	"	16	" " " W. W. Price Ed. bal acct.	16 -
	"	"	" 1 Box Matches	05
	"	20	" 1 Well wheel	10
	May	2	" amt Pd W. S. Wilson acct	15 65
	"	2	" " " Chief of Ordinance for guns	26 10
	"	"	" " " John Wootten Mending bucket	15
	"	4	" 2 Jumper Jacks	10
	"	11	" 1 Broom Jun Boartfield	35
	"	"	" 1 lb nails	05
	"	21	" amt Pd Cross & Worley Hauling Plank	25
	"	25	" " " " W. W. Price Order	1 50
	"	27	" " Cash for Potatoes J. P. Reed	50
	"	"	" 2 lb nails to Boartfield	10
	June	1	" 20 lb lime 40 cts 2¾ lbs flour 10	50
	"	"	" 2½ " Salt 5 - 2 lb Sugar 20	25
	"	15	" 4 Bar Soap 1 Paint Brush	60
	"	"	" amt Pd Stephen Rice order acct	4 00
	"	4	" 7 Lamp Chimneys 60 Well Bucket 50	1 10
	"	6	" 25½ lbs lime 2	01
	"	"	" 2½ " Salt 5 - 2 lbs Sugar 20	25
	"	9	" 1 Bar Soap	10
	"	"	" 7 Lamp Chimneys 60 - 1 Well Bucket 50	1 10
	"	10	" 2 Gallons Oil 25	50
	"	11	" amt Pd W. H. Cook acct Order	6 00
	"	"	" " " W. H. Cook " "	10 00
	"	14	" " " W. S. Wilson up June 30 - 1887	200 00
	"	17	" " " R. L. Slader 1 Copies Expenses Suit	1 00
	"	"	" 2 Lamp Wicks	05
	"	"	" amt Pd Mr Stur. Sawdust Order	1 00
	"	22	" " " James Robinson Order	3 00
	"	24	" " " W. N. Boartfield Painter 6 months	1 00
	"	"	" " " W. N. & H. J. Boartfield Bill	1 00
	"	"	" " " Col W. P. Price Print Circulars	
	"	"	" " " W. J. Brunsell acct	
	"	"	" " " E. Williams June 30 - 1887	2 50
	"	"	" " " D. W. Hall acct Tin	1
	"	"	" " " A. C. Ward on Sal. up to June 30 - 1887	1 00
				2 505

					$	3503,53
1886	July	1	Received L. W. Head	3	00	
	"	3	" Brazele Rent	2	00	
	"	16	" University Teachers fund	500	00	
	"	21	" Gilmer Fund	473	50	
	"	22	" N H Head per	5	00	
	Aug	1	" Brazele Rent on house	1	00	
	Sept	2	" " " " "	1	00	
		6	" On return Gold deposit	82	37	
	Oct	11	" Brazele Rent on house	1	00	
	"	"	" University	200	00	
	Dec	11	" for Sash Swords and gun	7	00	
1887	Jan	5	" On Matthews note	5	00	
	"	7	" on return Gold deposit	171	58	
		8	" University	200	00	
	Feb	10	" Gilmer Fund	475	00	
	April	9	" University	200	00	
	"	"	" Sheldon		05	
	June	22	" On Gold deposit 87 Gold	150	30	
	"	"	" Admission for Fall Term	400	00	
	"	"	" " Spring Term	426	00	
	"	"	" Josh Goodlock rent	1	50	
	"	"	" University	200	00	
			Rent on hand			417
				$ 3507.70		3507.70

Examined And Approved
W. A. Burnside Chr Finance Comtee

Georgia Lumpkin County -

This Instrument Shows that the Trustees of the North Georgia Agricultural College owns lots of land #1031 - and #1053 = 12 = 1 and the same is hereby leased to N H Hand President of the Hand Gold Mining Company for the term of Five years under the following Conditions and restrictions to wit:

1. The said N H Hand is to pay to A G Mitchell Treasurer of said College, or his Successor in office, Quarterly, a royalty of one tenth of all the gold produced from said lots,
2. The said Hand May, at any time within the term of Five years, purchase said lots of land for the Sum of Four Thousand Dollars,
3. Should said Trustees be offered by any other party, within the term of this lease the Sum of Four thousand

Dollars, or a less sum of money, which said Trustees are willing to accept. Then and in that event the lot hereby leased are to be offered to the said N.H. Hand at the sum of money, so offered by the other party. And if the said N.H. Hand declines to purchase at the sum so offered within a reasonable period, then the Trustees aforesaid, are authorized to sell said lot. And when so sold this lease to be null and void.

4. The said Hand is hereby authorized to dig or construct a Cut or flume line from his present operations on his own property, over lot No 1031, south to carry ore, from his own lot, or from the lot hereby leased, to the Stamp Mill of said Hand on Yahoola river, located on No 1052.

5. For the last named privilege or easement, the said N.H. Hand agrees to allow the Trustees of the N.G.A. College or their assigns to erect a Gold Mill or Manufactory on the West bank of Yahoola River on the North side of lot No 1052, Above the gold Mill and dam of said N.H. Hand with right of approach to the same, by ways already constructed, or which may hereafter be deemed necessary. In the event a gold stamp Mill is erected at this point, the owners thereof shall carry the tailings from said Mill by flume or otherwise over the Mill dam of said Hand, provided he shall request the same to be done.

Signed in duplicate this 16th day of February 1888.

W P Price (Seal)
Prest Bd Trustees
N.G.A. Co.

In presence of

Wm J Worley
Secretary N.G.A. College.

N H Hand Prest (Seal)
Hand Gold Mining Co.

See Contract on page 220 relating to Flume and Ditch of N.H. Hand

Dahlonega Ga. June 6th 1888.
Board Met. Present W.P. Price President.
Wm J. Morley Sec'y. D.G. Winn Treas. N.J. Howard
Wm Boyd. B.H. Chapman. W.A. Burnside
G.A. Besser. B.R. Meaders.

On Motion the President appointed three Members of the Board and Two Citizens, to receive and find homes for Visiting Committee. as follows. Wm Boyd R.H. Baker & B.R. Meaders from the Board and Mayor J. Wall and A.D. Morley from Citizens. And that the Secretary notify them of their appointment.

On Motion the Board Adjourned until Friday evening next.

W.P. Price Pres't
Wm J. Morley Sec'y.

Annual Meeting Continued.
Dahlonega Ga. Bd met June ~~8th~~ 1888.
Present W.P. Price President R.N. Moore Vice President
Wm J. Morley Sec'y. D.G. Winn Treas. G.J. Wellborn
W.A. Burnside. R.H. Baker. B.R. Meaders. B.H. Chapman. J.W. Woodward.

A Petition Signed by 30 Students was read. Charging Prof A.C. Ward with incompetency and asking the Board to investigate the matter. On Motion the Board took a recess until tomorrow evening at 3 O'clock to meet at the College building also that the Secretary request the Faculty and Petitioners to meet the Board at the time and place designated

Wm J. Morley Sec'y. W.P. Price Pres't.

June 7th 1888. 3 O'clock P.M.
Board Met Present W.P. Price Pres't.
R.N. Moore Vice Pres't Wm J. Morley Sec'y. D.G. Winn Treas.
Wm Boyd. W.A. Burnside B.R. Meaders. R.H. Baker.
B.H. Chapman. J.W. Woodward. and the Entire Faculty.

The Matter in relation to Prof A.C. Ward was taken up and on Motion of Col Baker the whole Question was referred to the Faculty for their investigation, and to report the result of their investigation to this Board for further Consideration. On Motion the Board took a recess until Monday evening 3 O'clock

Wm J. Morley Sec'y. W.P. Price Pres't

Annual Meeting Continued.

Board met June 12th 1888.

Present W.P. Price President R.A. Moore V. Pres't Wm J. Worley Sec'y A.J. Wimpy Treas. W.J. Burnside. C.J. Wellborn. B.R. Meader. C.A. Besser. R.A. Baker. J.H. Woodward V.J. Howard. The President read a letter containing the resignation of Hon A.P. Bell a Member of the Board of Trustees, it follows.

June 8th 1888.

To the Trustees N. Ga. Ag. College.

Gentlemen

Feeling that it is not right to hold a position, the duties of which I am unable to discharge, I hereby tender my resignation as a Member of your Board. This Course shall not abate my interest in the prosperity of the College.

Yours very Truly

A.P. Bell

On Motion Capt J.W. Hall was elected a Member of the Board to fill the vacancy occasioned by said resignation. The President read a Communication from the Faculty in relation to their action in the matter of Prof Ward. Pending the discussion of the matter the Board Adjourned until this evening 3 Oclock.

W.P. Price Pres't

Wm J. Worley Sec'y.

Board Met June 13th 1888. 3 p.m.

Present W.P. Price President R.A. Moore V. Pres't. Wm J. Worley Sec't A.J. Wimpy Treas. C.J. Wellborn. Wier Boyd W.J. Burnside. C.A. Besser. B.F. Chapman. B.R. Meader. J.H. Woodward. V.J. Howard.

The Matter of Prof Ward was taken up. When the following Report from the Faculty was read.

Dahlonega Ga. June 11th 1888.

The Trustees of the

N.G.A. College

Gentlemen.

The undersigned Members of the Faculty beg leave to say that they entered upon the Consideration of the Matter of Prof Ward which you requested them on Saturday last to undertake, with the understanding which was then expressed to you viz. - that we were not to Consider in the question of Mr Ward's Competency or proficiency, but only whether the petition of the Students to you was in good faith and

with and Conspiracy, and whether their Complaint has any foundation in Mr Ward's methods of Instruction. Mr Ward himself, and all, or very nearly all, of the young men who signed the petition, were present, and the investigation Consisted entirely of Colloquies between him and them. The first subject of inquiry was very easily disposed of - Mr Ward withdrew his Charge against the petitioners of Conspiracy and bad faith, and expressly declared himself satisfied that they had signed the petition with honest Motives, and without any intention to do him an injury - We had then nothing to Consider but the Methods alleged to have been pursued by Mr Ward. On this subject we feel obliged to say, and do say, unanimously, that Mr Ward was injudicious in pressing too far a theory of instruction, which has foundation in reason, but which we think not applicable to an institution where, in Consequence of the necessarily small number of Professors, a subdivision of labor is impossible. The theory is that after a certain amount of time devoted to fundamentals, the Student may safely pass on to a larger view of the Greek and Latin Classics, relaxing his attention to the minutiae of grammar &c. Such a Course is practicable enough, as above suggested, where the duty of instruction Can be divided. But we are of the opinion that in a College where the number of Professors is so small as in this, and attention to the details of grammar in the earlier years of the Course is obliged to be so much less, the only safe method is to continue the close application to the Grammar along with those larger views of the languages to which we have referred. We gather from the statements both of the Students and of Mr Ward did not make allowance enough for this difference between a small College and a great University. In this we find the first probable Cause of the trouble which has arisen - But we express the further opinion that this Cause was aggravated by the injudicious Course of the Students themselves. If they thought they had a grievance, they ought to have applied, in the first instance, to the President or to the whole Faculty. Such an application, made in a respectful way, would have met with prompt attention,

But failing to understand the situation, and in a fit of despair apparently, they betook themselves to sources of Assistance altogether delusive, and which can only bring Confusion to those who resort to them. Had the Faculty or the President alone been aware of all this at a sufficient early time, it is possible, probable, indeed, that the evil might have been checked in the bud. We do not understand that you either expect or desire of us any recommendation, on our part we do not desire to make any - stating only that, so far as the Students are concerned, we will take care of them.

We remain very truly yours. Wm S. Basinger Pres't.
W. P. Gilliard Prof. Nat. Sci.
Walter S. Wilson Prof. Math.
J. G. Hodgson 2nd Lt 6 Cav. Bvt Lt.

Whereupon the following was read and adopted by the Board.

Dahlonega, Ga. June 13th 1888.

Maj Wm S. Basinger Pres't. Faculty N. G. A. College

Sir.

The following Resolution was adopted.

Resolved 1st That in the Matter of dispute between Prof A. C. Ward and Certain Students of the N. G. A. College and which was referred to the Faculty for Consideration, that we adopt the report made by the Faculty, with our understanding of said report, that it does not imply incompetency of Prof Ward or any intimation that he should resign or that the report disapproves the use of the book called Interlineary in teaching Latin. Resolved 2nd - That the Faculty of the College agree upon the best and most approved methods of instruction in the Classics and give the Board of Trustees assurances in writing that said Methods of teaching said dead languages shall be carried out.

Resolved 3rd That the Secretary furnish the Faculty with a copy of these Resolutions -

On Motion the Board took a recess until called together by the President.

Wm J. Worley Secty W. P. Price Pres't

Talladega, Ala., May 23rd 1888.

Hon Trustees U. S. A. College

Gentlemen.

With the Authority and on behalf of the Faculty of the College, I beg leave to certify that the following named Members of the Senior Class have completed Creditably the prescribed Course, viz - Henry Merritt Fletcher, John Henry Morris, Wm Alexander Sheldon, Wm Theodore Swanson, and John Charles Woodward. And the Faculty Unanimously recommend them for graduation at the approaching Commencement, with the degree of Bachelor of Arts.

I remain very respfly -

Wm S. Basinger -

Pres't.

The Trustees having been informed by the Faculty that they recommend the following named Students as having Completed Satisfactorily the Course of Study prescribed for the degree of Bachelor of Arts and deserving the degree with the Diploma -

Viz: Henry Merritt Fletcher, John Henry Morris, William Alexander Sheldon, William Theodore Swanson, and John Charles Woodward - And having requested this Board to pass a Resolution Approving the Conferring of the degree upon said Students.

Therefore

Resolved; That this Board Approve the Conferring the degree as recommended by the Faculty - And we hereby request the Chancellor to ratify this Action by Conferring the degree and delivering the Diplomas to the above named Students -

Resolution Unanimously - June 13th 1888.

The Board then took a recess until called together by the President -

Wm J. Worley Secty

W. P. Price Pres't

Annual Meeting 1888 continued

At an adjourned Annual Meeting of Board of Trustees of G. H. College July 25th 1888.

Present W. P. Price in the chair, A. G. Wimpy Jr, W. A Burnside B. R. Meaders, J. W. Hall, By Proxy J. H. Harvard & C. A Besser, A Quorum being present the Board proceeded to business — Mr. Barringer, Dr. G. Wilson & Millard were present by invitation, The question of temporarily assigning duties and Chairs to the Professors, Arranging to employ an extra teacher &c was thoroughly discussed & a result it was suggested that we advertise for a female teacher in the Atlanta Constitution, to take the following classes. Geography English Grammar. Arithmetic. Spelling, writing, Reading Latin Grammar, Latin reader And to preside over the Young Ladies Room, And to Allow for this Service a price not to exceed $400 for Session. It was Moved & unanimously Carried the above be adopted. It was after some discussion, decided to employ a Male teacher for a Primary Department under the direction of the Faculty. And allow him whatever fees he May Collect from patrons, as his Salary, And allow him Suitable rooms in the College for such a School, It was Moved And Carried that the Secretary correspond with the Hon. Davis E. Smith of Dawson County with a view to fill such a position And upon failure to employ him, to employ some other Suitable person. Board Adjourned to Tuesday morning July 31st 88, And to Meet in Presidents room at the College.

W. P. Price Pres't

J. W. Hall Secty protem.

Adjourned Annual Meeting July 31st 1888. Held at Office of W. A. Burnside. Present W. P. Price Pres't in the Chair. R. A. Moore V. Pres't. A. G. Wimpy Jr. B. R. Meaders R. A. Butler. W. A Burnside. C. A Besser, & J. W. Hall. The subject of the Female teacher was discussed. An application from Miss Hon. E. Smith of Oglica. Ala. was received. It was Moved that the Trustees proceed to the Election of a female teacher for the ensuing year. which Motion prevailed. After some discussion the Motion was laid on the table, until Friday noon promptly. The question of bricks was talked and voted to accept A. D. Rogers's bid of $6.00 per 1000. delivered at college.

provided they are all hard brick according to Specification, And all soft brick to be rejected. The question of Lumber was talked up. Moved that F W Hall should secure sufficient lumber to finish repairs on college now commenced. Board adjourned until Tuesday noon at this place. W. P. Price Pres't.
F W Hall Secty protem.

At an adjourned Meeting of Trustees N. G. A. College held Aug 10th 1888. At room of W. A. Burnside.
Present R. H. Moore V. Pres't in the Chair. W. A. Burnside Wm Boyd C. A. Beeson. F. W. Hall. B. R. Meaders represented by Wm Boyd. N. J. Howard by W. A. Burnside. Wm J. Worley by Burnside. S. G. Winfrey & W. P. Price by W. A. Burnside.
The Application of Miss Mary E. Smith of Opelika Ala. as teacher, was discussed and on Motion of W. A. Burnside Miss Smith was unanimously Elected to teach in the N. G. A. College, and the Secretary was instructed to notify Miss Smith of her election, there being no other business the Meeting Adjourned to meet Wednesday next at 5 P. M. R. H. Moore V. Pres't.
F W Hall Secty Protem.

Dahlonega, Ga. July 17th 1888.
The Board of Trustees met and resumed business of the annual meeting W. P. Price Pres't in the chair. R. H. Moore V. Pres't. S. G. Winfrey Sec. B. F. Chapman. W. A. Burnside B. R. Meaders. C. A. Beeson. J. W. Woodward. R. N. Baker. The Application of Mrs Vaughn for leave to cut wood off the Burning lot was refused. On Motion the Board took a recess until Monday Morning 23rd July 1888.
R. N. Baker Secty protem. W. P. Price Pres't.

Annual Meeting 1888 adjourned

Annual
An Adjourned Meeting of the Board held
January 3rd 1889 at the Office of W A Burnside
Present W.P. Price Prest in the Chair. R A Moore V Prest A. G.
Wimpy Dr. C A Besser. B.R. Meaders B.F. Chapman
C J Wellborn. W. J Burnside, R N Barnes, V Hutcheson and
Wm Boyd J W Hall. On Motion of Judge Wellborn
the Treasurers Report was received & adopted
subject to Approval of Finance Committee and
Ordered Spread on the Minutes. On Motion the
present board of Officers were unanimously elected
to serve for two years. A petition was received from
the Sigma Nu Fraternity Signed by R. V. McMurry, &
others, read and moved that petition be granted.
Also that said petition be recorded. It was moved
and Carried that the Prest. and the Finance Committee
should arrange with the young ladies for such a
room as will suit their use for their Society.
A Motion to change the Admittance fee from
what it now is was tabled by a vote of 7 to 3.
The question of Professors Salaries was discussed
and On Motion the Salaries of Prof. Gaillard
and Wilson were raised to One Thousand Dollars &
Miss Mary E. Smith Principal of the young Ladies Dept.
to Six hundred Dollars per year. On Motion the
Resolution Concerning the Admittance fee was taken
from the table, Resolution prevailed that the Admittance
fee from January 1st 1889 shall be $5.00 per year
or $2.50 per term. It was ordered that a Committee
of five be appointed to confer with the Faculty about
the two Sessions each day instead of one, And that
the President be one of said Committee. the Chair
appointed A. G. Wimpy, Wm Boyd, Judge Wellborn &
C. J. Bates as said Committee. It was Moved &
Carried that Capt J W Hall should draw up a
Circular Suitable to present to the Public and
submit the same to our next Meeting. On Motion
the Annual Meeting adjourned. A Meeting
was called for next Tuesday night.
J. W. Hall Secty protem — W. P. Price Prest

Board met at Office of W. H. Burnside
Dahlonega Ga. June 8th 1887.
Call Meeting of the Trustees N. G. Agricultural College, 6 P. M.
Present R. A. Moore V. Pres't in the Chair. A. G. Winship, Treas.
C. J. Besser, Wm. Boyd, W. H. Burnside, J. W. Woodward,
B. F. Chapman, R. N. Baker, C. J. Wellborn, N. J. Howard
J. W. Hall. Secretary being absent the reading of the
minutes was dispensed. Judge Wellborn explained
the necessity of establishing a Business Department in
in connection with the College and moved that such
a Department be established. On Motion this
Matter was laid on the table. On Motion the Board
Adjourned. R. A. Moore V. Pres't
J. W. Hall Secty protem

C. H.

Office of Price & Shumates, Dahlonega, Ga.
Special Call Meeting of the Board of Trustees N. G. A. C.
held June 14th 1887. Present W. H. Burnside Chairman
Chair. R. A. Moore V. Pres't. J. W. Hall Secty protem
C. J. Besser. N. J. Howard. J. W. Woodward, B. F.
Chapman. C. J. Wellborn. Wm. Boyd. W. H. Burnside
R. N. Baker & B. R. Hawkins Represented by J. W. Hall.
A Communication was read from parties
as follows. We the Undersigned will pay to the
Treasurer of the North Georgia Agricultural
College in Order Five Hundred Dollars,
for Ten Gold Stamps and Battery Plates, Cams
and Appurtenances thereto Complete. Now at the
Cochran Mine in Lumpkin County, Georgia,
in Gallons, Fifty Dollars per Stamp. Three next Ensu-
ing Fifty Dollars on the 1st Day of each month thereaf-
ter until the whole Amount is fully paid &c.

It was Moved and Carried that a Committee
of two Trustees be Appointed to Act with the President
and be Authorized to Make an Option to O. B. Thompson
or others at such price as in their Judgement
should be sufficient for the valuable Cochran property
provided such price of Option & Sale shall not be
less than $25,000 The chair Appointed J. W. Hall &
R. A. Moore. as such Committee.

The following Resolution, offered by Judge Wellborn was
adopted. viz. - Resolved. That the President and
Secretary of this Board proceed to Advertise for
Applications for the Professorship of the Latin
Language which Advertisement shall be inserted

One weeks time in the Atlanta Constitution and such Applications shall be received and filed up to 15th day of April next. After such time it shall be the duty of said Board, after due notice of the Time of Meeting, next and proceed to elect One Professor of the Latin Language. Resolved further that at the same time and in the same manner they shall advertise for Applications for the position of Professor in the Business Department to embrace Book Keeping, Commercial Arithmetic, Stenography and such branches as are usually taught in business Colleges, but as to this last Professorship all Applications shall be in by the 1st Day of February next. And it shall be the duty of the Board immediately thereafter to proceed to elect a Teacher for said business department from such Applicants, or others, which shall be for the term of 12 months, with the privilege of terminating his engagement in five months. The Meeting then took a recess to 7 P.M. this evening.
The Mayor, Capt Wilson, & Spiddard together with Maj Basinger were invited to attend the evening Session.

Meeting called to order at 7 P.M.
H. P. Price in the chair. A Resolution offered by Col Baker touching the establishing the Branch of Commercial business was adopted viz -
Resolved, That the Board of Trustees establish a Commercial Department where Book Keeping Commercial Arithmetic, Commercial business and Penmanship and all other branches connected therewith shall be taught, and that C. J. Hellbom, Frank W Hall and N. J. Howard be appointed as a Committee to act with the President of the Board and use their Judgement as to the best way to elect a Competant Man to take Charge of this Department and arrange the terms for the same and arrange for the teacher and all the details necessary connected with establishing and regulating the tuition until this Dept. is in full working order. In this matter the Committee will Confer with the Faculty.
On Motion the invoice of Henry V. Allen & Co for $140.00 was ordered to be paid.

It was Moved and Carried that the Professor in Latin Shall be paid $800 00 per year.
On Motion the Board adjourned Subject to the Call of the President. W.P. Price Pres't
W.M. Hall Recty, protem -

Board Met Dahlonega Ga. January 22nd 1889.
Present N.P. Price Pres't in the Chair. Wm J. Worley Sec'y. C.A. Brown N.F. Howard. W.N. Burnside. R.H. Baker. J.W. Hall
On Motion the Minutes of previous Meetings up to and including the Annual Meeting, which adjourned January 3rd 1889. were Confirmed -
On Motion the Chair Appointed the usual Finance Committee, to serve until the next Election of Officers, which Committee consist of R.H. Baker J.W. Hall and B.R. Meaders - On Motion it was Ordered that Steps be taken to insure the College building - which was referred to the Finance Committee who are to Ascertain and Report rates of insurance to this Board for further Action - Capt Hall read a Circular which he was Authorized at a regular Meeting of the Board, held Jany 3rd 1887. to prepare - which was on Motion Adopted and referred to the Finance Committee with instructions to have two thousand (2000) Copies printed for distribution. On Motion the Action taken at our last Meeting in relation to Electing a Professor of Latin Language be so Amended as to read - Professor of Ancient Languages who shall include Latin and Greek. On Motion the Subject of Electing a Janitor and regulating his Salary, was referred to the Finance Committee -
On Motion the Board Adjourned Subject to Call of the President -
Wm J. Worley Secty - W.P. Price Pres't -

A. G. Wimpy Jr in Account with the
N. G. A. College from the 1st of July 1887
to the 30th June 1888.

Dr

1887					
	July	1st	By Amt received 1887.		
	"	"	By Amt on hand last return	11	17
	"	20	" " Received from Gilmer Fund	525	00
	Aug	11	" " " Josh Goodlock House rent		15
	"	10	" " " " " " " "		15
	Oct	24	" " " J. M. Adams House rent	1	50
	"	31	" " " University n/p Oct 1st	200	00
	Nov	21	" " " J. M. Adams House rent	1	50
	Dec	10	" " " University Jan 1st 1888.	200	00
1888	Febry	29	" " " W. P. Price R. N. Webb ticket	5	00
			" " " W. P. Price J. C. Webb "	5	00
	April	6	" " " University n/p to April 1st	200	00
			" " " Entrance fees Fall Term 1887.	535	00
			" " " " " Spring Term 1888.	531	00
			" " " University June 30, 1888	200	00
				$2408	01

1887	Aug	3	Pd. Amt paid Hall Mdse Co.	10	50	1	$37 80
	"	"	" " Jennie K Harris interest	"	"	2	100 00
	"	6	" " " A. G. Ward Salary in full to July	"	"	3	50 00
	"	15	" " " N. F. Howard acct	"	"	4	1 50
	"	"	" " " W. A. Burnside "	"	"	5	11 00
	Sept	5	" " " Constitution for Office	"	"	6	21 00
	"	"	" " " J. P. Harrison acct	"	"	7	110 50
	"	6	" " " Lane & Bodley Co.	"	"	8	53 25
	"	26	" " " Wm Crook acct	"	"	9	21 00
	Oct	5	" " " W. S. Wilson Sal to Oct 1st	"	"	10	200 00
	"	6	" " " B. P. Guilland "	"	"	11	200 00
	"	31	" " " A. G. Ward Oct 1st	"	"	12	150 00
	Nov	3	" " " J. G. Hodgson acct	"	"	13	3 00
	"		" " " J. G. Hodgson "	"	"	14	42
	"	6	" " " B. P. Guilland "	"	"	15	195
	Dec	2	" " " B. P. Guilland Sal Dec 31-1887	"	"	16	200 00
	"	"	" " " W. S. Wilson "	"	"	17	200 00
	"	"	" " " Hall Mdse Co "	"	"	18	960
	"	"	" " " Price & Reed acct Commission	"	"	19	1 00
	"	15	" " " N. F. Howard acct	"	"	20	9 75
	"	"	" " " A. G. Ward Sal n/p to 31 Dec	"	"	21	150 00
	"	17	" " " D. Nichols acct	"	"	22	6 25
	"	18	" " " Adams & Brookshire acct	"	"	23	5 60
	"	21	" " " Lewis Price acct	"	"	24	50
	"	"	" " " Shipbuilding	"	"	25	5 50
	"	"	" " " Cresswell "	"	"	26	6 20

385	Feb	20	To Asst Adt Signal Office	Do.	No	27	12	00
	"	"	" " " Work Order	"	"	28		60
	March	30	" " " " J.W. Cattley acct	"	"	29	1	35
	April	2	" " " " Vaughn Freight acct	"	"	30	7	21
	"	"	" " " " " "	"	"	31	2	72
	"	"	" " " B.P. Gaillard Sal to April 1st	"	"	32	200	00
	"	"	" " " A.C. Ward " " " "	"	"	33	150	00
	"	15	" " " A.H. Andrews & Co acct	"	"	34	27	93
	May	1	" " " Stephen Rice "	"	"	35	1	60
	June	1	" " " L. Schaden "	"	"	36	1	00
	"	"	" " " Albert Whitehill "	"	"	37		40
	"	1	" " " A.C. Ward Sal up to June 30	"	"	38	150	00
	"	15	" " " Joseph Allen acct	"	"	39	4	00
	"	"	" " " Henry A. Barfield	"	"	40	100	00
	"	"	" " John A. Wootten	"	"	41		50
	"	30	" " " W.S. Wilson Sal up to June 30. 1888.	"	"	42	200	00
	"	"	" " Signal Office Printing Bill	"	"	43	4	05
	"	"	" " " " " 500 reports	"	"	44	4	00
	"	"	" " " A.G. Wimsey acct	"	"	45	45	45
	"	"	" " " B.P. Gaillard up June 30. 1888	"	"	46	200	00
							$2593	76
							410	
			Due A.G. Wimsey				$ 184	01

Examined And Approved
W.L. Burneide Chn
Finance Comtt.

Dahlonega Ga. March 9th 1887.

At an informal Meeting of the Trustees of the North Ga. Agricultural College held at 2 p. m. in the Sitting room of the Besser Hotel - There were present W. P. Price in the chair - Boyd. Baker. Moore. Burnside. Besser. Meaders. Hall. Wimpy and Howard. The Objects of the informal were explained by Col Price who introduced Dr W. E. Boggs. Chancellor of the State University who addressed the Meeting and urged that some plan be adopted to secure more funds for the Common Schools and higher education. Col Price then gave a short history of the working of our College since its infancy to the present time, to the Chancellor. It was moved and unanimously carried that a call meeting to decide the question of insurance and any other business, should be held at this room on Monday afternoon at 3 p. M. March 11th, next.

On Motion the Meeting Adjourned -

F. W. Hall Secty pro tem. W. P. Price Pres't.

—•—

Dahlonega Ga. March 11th 1887.

At a Call Meeting of the Trustees of the N. G. A. C. held at 3 p. m. at the Sitting room of the Besser Hotel - There were present Col Price in the Chair. Wimpy - Besser. Moore. Burnside, Hall, and N. J. Howard & B. R. Meaders represented by F. W. Hall.

F. W. Hall was asked to act as Secretary pro tem -

The Question of insurance was discussed and Rates were submitted from several Agencies And it was on Motion Unanimously Carried that the insurance should be placed with W. J. Brothers at Rates submitted And F. W. Hall was authorized to insure the Building for $20,000 on the terms proposed -

Petition from some Seventy five Students was received asking the Trustees to erect on the College grounds a simple and cheap Gymnasium for the exercise and development of the Students - Petition was granted. And F. W. Hall And Prof Wilson were requested to have the same erected as cheaply as possible at the expense of the College - It was moved and Carried that Hon. F. W. Hall be added to the Building Committee making four instead of three as heretofore.

The Question of Decipline was discussed and

all Agreed that Some More Strict Course Should be adopted And to bring About this end President W. P. Price was to draft a Code of rules And Submit them to the Trustees Seperately, and When Completed the Faculty were ordered to Carry them into Execution – On Motion the Board Adjourned
Frank. W. Hall Secty protem W. P. Price Pres

Dahlonega, Ga. April 15th 1889,
At a Meeting of Board of Trustees held According to a former resolution at the Office of Price & Charters – There were present – W. P. Price in the Chair – R. N. Moore, O. A. Winship, Wm Boyd, W. A Burnside, B. R Meaders, N. J Howard J. W Hall, R. A Baker – A. P. Harris represented by J. W Hall – Col Price Stated the Object of the meeting to be to decide When we should meet to elect a Professor there Appeared to be 42 Applications – On Motion of Col Boyd – as Amended – it was Unanimously Carried that we Meet on Thursday Night at the Besser Hotel, Parlor, if it could be procured – if not at the Office of Price and Charters at 7½ Oclk P.M. for the purpose of electing a Professor of Ancient Languages – A list of the Applicants and So far as possible their References were read and to Some extent discussed, It was Unanimously Carried that we Adjourn to meet next Thursday night at 7½ Oclk – W. P. Price Pres –
Frank. W. Hall Secty Protem

Dahlonega, Ga. April 18th 1889,
Board Met at Besser Hotel Parlor.
At a Meeting of the Trustees held by Adjournment for the purpose of electing a Professor. There were present Col W. P. Price in the Chair. B. R. Meaders, R. A Besser, R. A Baker – J. W. Woodward, W. A Burnside, O. A. Winship, Col R. N. Moore, Wm. Boyd Dr. N. J Howard, Judge C. J Wellborn J. W. Hall – J. W Hall was requested to act as Secretary protem – The following were represented by proxies – Joseph E Brown, Frank L Haralson, R. R Asbury, James A Thos. – Represented by Col Price – Wm J Worley was Represented by B. R. Meaders W. S. Erwin was

Represented by Col R.M. Moore. J.E. Kelsoe. Frank W. Price.
T.A. Rudolph Represented by Col W. Boyd. J.E. Moore represented
by Dr Howard. H.P. Farrow represented by F.W. Hall.
It was stated to the Board by Col Price that there were
about 12 applicants for the position of Professor.
It was moved and seconded that the Board now proceed
to elect a Professor of Ancient Languages. the ballots were
placed in a hat and Capt Woodward and the Secretary
were asked to act as tellers. And the result was declared
by the President as follows. Whole number of votes cast
23 Prof W.W. Lagree 16 votes. Joseph W. Boyd 6 votes.
Miss Mary Smith 1 votes And Prof W.W. Lagree
receiving the majority of all the votes cast. was declared
duly Elected. It was moved and seconded
that the Sum of $3.64 be appropriated to purchase
2 books named on Agriculture. Carried.
The further sum of $300.00 was appropriated
to pay the Cash premiums for insurance
On Motion the Board Adjourned.
Frank W. Hall Secretary, Protem.

W.P. Price Presd,

Annual Meeting June 1889.

Dahlonega, Ga. June 7th 1889.

Present

Board met at the Law Office of Price & Charters - W. P. Price Prest, in the Chair - R. N. Moore Vice Prest. Wm J. Worley Secty - N. G. Wimpy Jr - N. F. Howard, W. A. Burnside, C. A. Besser, B. K. Meaders - R. A. Baker - J. W. Hall - J. W. Woodward, -

The following letter of Resignation was read -

"Dahlonega, Ga. May 10th 1889.

W. P. Price - Prest, Board of Trustees N. G. A. College -

Dear Sir.

At your request, some years ago, I notified you to accept my resignation as a Member of the Board of Trustees. I learn that no Official notice occurs on the Minutes to that effect. Please accept this as a formal Resignation.

John. Woody"

On Motion the resignation was accepted and ordered Spread upon the Minutes.

Col Wier Boyds resignation - as Member of the Board of Trustees, was also read and on Motion laid on the table - A Motion then prevailed to re-consider the above which was done and a Motion was Carried that Col Boyds resignation be now accepted - And a Resolution Offered denying the charges expressed in said letter Reflecting upon said Board of Trustees and that the letter of Resignation and resolutions be Spread upon our Minutes - On Motion Board took a recess until 3 Oclk next Monday evening -

Wm J. Worley Secty - W. P. Price Prest.

Annual Meeting Continued

Dahlonega Ga. June 10th 1889.

Present

Board Met pursuant to adjournment - W. P. Price in the Chair R. N. Moore Vice Prest. Wm J. Worley Secty. N. G. Wimpy Jr - W. A. Burnside C. A. Besser - Dr N. F. Howard, R. A. Baker. B. F. Chapman J. W. Hall.

Dr W. S. Boyds - Chancellor of the State University was present and made an interesting talk on the Subject of higher Education.

The following was read and on motion adopted -

Resolved, That the time of holding our Commencement exercises be Changed from

the 2nd Sunday in June to the 4th Sunday i. June and the three days thereafter.

The following from the President of the faculty was read - "Dahlonega, Ga. June 3rd 1889.

The Trustees of the No. Ga. Ag. College.

Dahlonega.

Gentlemen -

The following Students have completed the Course of Study prescribed at this College for graduation at the Commencement next week - viz - William Harlin Mincy, William Henry Shelton, and Thomas McKnight Stribling. And the Faculty unanimously recommend them for graduation with the degree of A.B.

Very Respfly Yours -

Wm S. Basinger

President - "

The following was then read and unanimously adopted - "The Trustees having been informed by the Faculty that they recommend the following named Students as having completed Satisfactorily the Course of Study prescribed for the degree of Bachelor of Arts and deserving the degree with the Diploma - viz - William Harlin Mincy - William Henry Shelton - and Thomas McKnight Stribling - And having requested this Board to pass a Resolution Approving the Conferring of the degree upon said Student - Therefore

Resolved, That this Board Approves the Conferring of the degree as recommended by the Faculty - And we hereby request the Chancellor to ratify this action by Conferring the degree and delivering the Diplomas to the Above Named Students."

On Motion Dr Boggs was requested to address our Citizens at the College Chapel on Tuesday night On the Subject of Education -

A Resolution of Condolence in reference to the Serious Sickness of Senator Joseph E Brown, a Member of this Board, was read and on Motion was Unanimously adopted -

"Whereas, the Board of Trustees of the North Georgia Agricultural College have heard with profound regret the Continued and Serious illness of Senator Joseph E Brown who has been a Member

of our Board ever Since the establishment of the institution. Therefore -

Resolved; That we tender to our distinguished friend and Co-laborer our Sincerest and most heartfelt Sympathies in his Sufferings and Afflictions - And we but Reflect the Sentiment of the entire Community when we express the hope that he may be yet Spared to his family and Country many years of usefulness. And that he may live to see the growth and fruition of his beneficent Contribution to the Cause of Education in this and other Sections of the State.

Resolved; That on behalf of our Graduating Class we extend to Senator Brown their thanks; for All of them - three in number, have been sustained for the passed few years at this College largely by Assistance derived from the "Brown Fund." And but for this help might never have obtained the priceless boon of an Education. Two of these graduates were born and reared almost in sight of the Ancestral home of Gov. Brown, in Lumpkin County, And where he lived Some of the years of his boyhood and early manhood. While the third one is from the neighborhood of Governor Browns place of Nativity in South Carolina.

Resolved; That in Senator Brown this institution has always recognized a fearless and faithful friend and Counseller.

Resolved, That our Secretary forward to Senator Brown a Copy of the foregoing preamble and resolutions under the Seal of the College, And Signed by the President and Secretary of the Board of Trustees."

On motion the Board took a recess until 3 O'Clk next Wednesday evening.

W P. Price Pres.

Wm J. Worley Secty -

Dahlonega, Ga., June 12th 1889.

Board met pursuant to adjournment -

Present W.P. Price in the Chair. Wm. J. Worley Secretary, A.L. Wimpy Treas. N.H. Baker, W.A. Burnside, C.A. Besser B.F. Chapman - F.W. Hall, N.F. Howard and B.R. Meaders -

The following Communication was read,

"Dahlonega, Ga., June 8th 1889.

Mr Wm. J. Worley,
Secty. B'd Trustees
N. Ga. Ag. College.

Dear Sir,: Below please find extract from the Minutes of the Faculty to which I desire to invite the attention of your body.

Resolved, That in as much as Orvall Hall, John E. Norton and George G. Byers show a degree of proficiency in the Science of Book-Keeping which entitles them to the Diploma of this Department, they be recommended to the Board of Trustees for Graduation.

Very respectfully,
Walter S. Wilson
Secretary of Faculty
N. Ga. Ag. College."

Whereupon the following was read and adopted -

In accordance with the previous action of the Board of Trustees of the N. G. A. College establishing a Business Department in the Same.

Be it

Resolved, That a Suitable Diploma from this College be granted to the following young men in the Business Department of the College - to wit: George G. Byers, Orvall Hall, and John E. Norton, And that the foregoing Certificate And this resolution be entered upon our Minutes.

The following was read and unanimously adopted,

Be it

Resolved, That the thanks of this Board of Trustees be and they are hereby tendered to William E. Candler Esq. of Rabun County Georgia for his untiring efforts at the State Capital and elsewhere in behalf of our institution, and representing the claims of the Same for Several years past. Resolved, That the Secretary,

forward a copy of the foregoing resolution under the seal of the College to Mr William E. Candler at Blairsville, Ga.

The following was also read and on Motion adopted,

"Whereas, At a previous Meeting of the Board a resolution was passed to the effect that Miss Mary E. Smith, having been elected to take Charge of the Young Ladies Department, Should be recognized as a Member of the Faculty, which resolution Seems to have been Mislaid, and does not appear upon our Minutes. Be it therefore

Resolved, That Miss Mary E. Smith be and She is hereby declared a member of the Faculty of the N. G. A. College, and that She is to be Respected accordingly,

Resolved: That the Secretary furnish a copy of this resolution to the President of the Faculty and also a copy to Miss Mary E. Smith."

On Motion the Board took a recess until Such time as the President of the Board may call them together -

W. P. Price Pres't -

Wm J. Worley Sec'y

Annual Meeting Continued -

Dahlonega, Ga. June 27th 1889.

Present

Board met at the Law Office of Price & Charlton - W. P. Price Pres't in the Chair - R. H. Moore Vice Pres't, Wm J. Worley, Sec't - A. G. Wimpy, Treas. C. Y. Reese, H. S. Burnside, B. R. Wooley, R. A. Baker, F. W. Hall, N. J. Howard.

The following letter from Senator Joseph E. Brown - was read and ordered Spread upon the Minutes -

"Western & Atlantic Railroad Company,
Joseph E. Brown,
President -

Office President,
Atlanta Ga. June 17th 1889.

Hon W. P. Price
Dahlonega Ga.

Dear Sir.

I have the honor to acknowledge receipt -

your communication sending me copy of the resolutions of your Board thanking me for my course, and tendering me the cordial sympathy of the Board in this my hour of affliction.

I thank you and the Board very cordially for this renewed assurance of your kind consideration.

I am also very happy to hear that so many of the young men who are receiving aid from the Charles McDonald Brown Scholarship fund have taken so good a stand in their classes, and I sincerely wish that they may continue to prosper.

I was very sorry I did not have opportunity to see you when you were here. I have not been heard of the action of the Board.

My health is nothing better than when I saw you, and the weather is so very hot that I fear that I am growing weaker.

I wish you all the success you may desire.

I am as ever,

Very truly
your friend,
Joseph E. Brown "

Also the following letter from Col. A. P. Wimberly tendering his resignation as a member of the Board was read by the President and on Motion the resignation was accepted and the letter ordered Spread on the Minutes.

" Porters Springs - Sumpter Co. Ga.
June 15th 1887.

Hon W. P. Price
President Board of Trustees N. G. A. College -
Dahlonega Ga.

Sir -

Finding from experience that I cannot be with the Board of Trustees at times when all the members of the Board ought to be present, and that I can not attend Commencements as a Trustee should as my duties here are every year very pressing just at the time of the Commencements, I regret to say to you that I think that it is proper I should resign my office as Trustee of said College; And I hereby resign the Same.

Most Respectfully
Yours &c A. P. Wimberly "

Annual Meeting Continued -

The Resolution in regard to the Number of Members which Constitute the Board of Trustees, known as the "Dr. Howard Resolution," Which recited "that no Vacancy on the Board Shall be filled until the number Should be reduced to (21) twenty one." On Motion of Dr Howard - It was.

Resolved; That Said Resolution be so Changed as to read "(23) twenty three" instead of (21) twenty one,

The Board then went into the election of two persons to fill the Vacancies Made by the resignation of Col Wier. Boyd And Col Henry P. Farrow. which election resulted in the Choice of Hon. Frank P. Rice of Atlanta Ga. And Col Henry A. Perry of Gainsville, Ga.

The letter of Prof. Davis E Smith tendering his resignation as Principal of the Primary Dept. was read And Accepted And Ordered Spread upon the Minutes - As follows -

"Dahlonega, Ga, June 13th 1889.

To the Board Trustees

N. Ga. Agr. College

Gentlemen,

I hereby resign my position as Principal of the Primary Department -

Very respectfully

D. E. Smith"

On Motion Prest W P. Price And Capt J W. Hale were Appointed a Committee to take Charge of and Superintend the printing of the Catalogue -

Col Wier. Boyds letter of resignation was then read and ordered Spread upon our Minutes as follows -

"Office of Wier Boyd. Attorney at Law -

Dahlonega, Ga. June 7th 1889.

W. P. Price Prest of the Board of Trustees of the N. Ga. A. College - And other Members of Said Board.

Gentlemen -

Being Satisfied from Observation and past experience that I Can not be useful to this Community or the State at large as a Member of your Board, I hereby resign,

In the former Action of your Board it was determined to be the Settled policy to give our own Graduates preference for positions in the Faculty as Teachers, but in two instances that precedent has been violated -

to the damage of the College and the Cause of Education in our State. These violations of precedents I have no doubt were induced from personal and political prejudices against me. This Charge is not applicable to Members of the Board who reside beyond the limits of this immediate locality.

Respectfully
Wm Boyd
Signed in Duplicate. X W.

X The following Preamble and Resolution in reference to the letter of resignation of Col. Wm Boyd, was read and on Motion adopted and ordered spread on the Minutes of the Board —

Whereas, Col Wm Boyd in his letter resigning his position as Trustee of this Board has seen fit to make certain Statements unusual in instruments of like character — and Whereas, in said letter he makes the Statement that the same is signed in duplicate, with purpose not Stated. Resolved that said letter be spread upon the Minutes of this Board and that the following resolutions accompany said letter on the Minutes.

Resolved further that in accepting the resignation this Board feels it proper to make the following Statements in Answer to the reflections in said letter contained to wit: It has never been the settled policy of this Board to give our own Graduates preference as Teachers except where in the opinion of the Board the Graduates were as fully competent for the position as the other Applicants, And in the Matter of competency, age, experience and dignity have been considered as well necessary elements as Scholarship, but even did said letter contain a true Statement of the policy of the Board in that regard, we do not think that in the two instances, referred to, the same being when his Son J W. Boyd was a Candidate, that the election resulted in "damage to the College" or to "the Cause of Education" but that the contrary is true.

If said elections had resulted differently, then the Statements made in said letter might not have been without foundation.

We express surprise that Col Boyd should do

far have forgotten himself as to have charged that said elections were induced from personal and political prejudice against him,

We pronounce said Charge as utterly without support in fact, and in this connection we make the Statement that the Actions of this Board have at all times been free from prejudice politically or otherwise And that unless Col Boyd himself has made the action of the Board a Matter of politics the same has, to our knowledge, never been done; Resolved further that in view of the fact that Statements were made in said letter seriously reflecting upon the entire local Board which reflection we consider unworthy, and in view of the further fact that Col Boyd has not been an active Member of the Board and at one time for the Space of two or more years, failed or refused to attend the Meetings of the Board at all, we hereby accept his resignation.

On Motion President W P Price and Capt J W Hale were appointed a Committee to take Charge of and superintend the printing of the Catalogue for 1889. On Motion the Board took a recess until such time as the President shall call them together.

W P Price Prest

Wm J Worley Secty

Annual Meeting Continued

Dahlonega Ga July 25th 1889.

Board Met at the Land Office of Price & Charters

Present W P Price Prest in the Chair, R H Moore Vice Prest Wm J Worley Secty A S Wimpy Treas C A Besser, W A Burnside, R H Slaton D B Meadows, B F Chapman, N Hammond, & Jno J W Woodward.

A S Wimpy Treas. Submitted his Annual Report which was on Motion referred to the Finance Committee

On Motion the Board took a recess until such time as the President shall see proper to call them together.

W P Price Prest

Wm J Worley Secty

Treasurers Report 1888 & 1889 –

N. G. A. College in Account with A. J. Wimberly Treasurer from July 1st 1888 to Jan 30th 1889.

1888			
July 1st	Amount on paid back return		$184.09
"	" Paid J. D. Boartfield acct Vou 1 –		7.00
Aug 13	" " N. H. Howard P.M. " 2 –		2,72
Sept 3	" " Rev C. S. Evans " 3 –		5.50
" 6	" " Miss Lizzie Chapman " 4 –		100.00
" 10	" " J. P. Harrison " 5 –		35.00
" 15	" " W. S. Bassinger " 6 –		5.13
" 17	" " back P. M. Payne " 7		5.00
" 19	" " Signal Office " 8 –		10.00
Oct 1st	" " Miss Mary E. Smith " 9		50.00
" 22	" " Constitution Job Office " 10 –		6.75
Nov 10	" " W. P. Price " 11 –		10.00
" 22	" " W. S. Wilson to Oct 1 – " 12 –		200.00
Dec 6	" " P. B. Gaillard to Oct 1 " 13 –		200.00
" "	" " J. P. Reed & son " 14 –		6.00
" 29	" " Stephen Rice " 15 –		1.50
1889.			
Jan 1 –	" " W. S. Bassinger " 16 –		2,13
" 18	" " Miss Mary E. Smith " 17 –		100.00
Feby 1	" " W. S. Wilson to Jan 1 " 18 –		200.00
" 4	" " Miss Mary E. Smith Jan 1 " 19 –		50.00
" 9	" " P. B. Gaillard Jan 1 " 20 –		200.00
" 11	" " Military Dept " 21 –		21.09
" 12	" " Mrs Fannie K. Harris on Note " 22 –		75.00
" 19	" " J. P. Harrison & Co " 23 –		6.00
Apr 6	" " W. M. Howell " 24 –		1.00
" 18	" " J. P. Harrison acct " 25 –		4.00
" "	" " C. N. Hamilton " 26 –		83,33
" 20	" " P. B. Gaillard Apr 1 " 27 –		250.00
" 23	" " Miss Mary E. Smith Apr 1 " 28 –		150.00
" 24	" " C. D. Rosser acct " 29 –		8.50
" 27	" " John C. Whitner Insurance " 30 –		300.00
" "	" " W. S. Wilson Apr 1 " 31 –		250.00
May 1	" " Macon Telegraph " 32 –		4.00
" "	" " Constitution Pub Co " 33 –		6.80
" 6	" " Lewis Ruckstraw Military Dept acct " 34 –		11.25
" "	" " J. W. Cabaniss & Son acct " 35 –		1,31
" "	" " J. W. Woodward " " 36 –		8.00
" 27	" " N. H. Hand " " 37 –		32.98
" 29	" " James W. Green & Co " " 38 –		34.84
" "	" " W. P. Price Postage " " 39 –		4.20

262.81

2[illegible]9.11

1889.	Amt Paid A P Sago	act Vow	140	$ 9.93
May 22	" " W P Price Jan Mil Dept act	"	41	10.00
" "	" " Ga R R Co Freight & Guard Dept.	"	42	1,82
June 1	" " Lewis Rahestraw, Mileage act	"	43	4,45
" "	" " Chamberlin Johnson & Co Stge	"	44	19,03
" "	" " Major Hodgson for Flag	"	45	40,20
" "	" " B K Meadows act	"	46	2,05
" "	" " H A Boartfield	"	47	100,00
July 1	A G Winfrey act for year			53,93
				$ 2,869.57

1888

July 1	Amt Paid Out $2,869,57		
" 1	Received J D Boartfield Comr Stock fee		$ 5,00
Sept 1	" Check from building fund		96,19
Oct 10	" University Land Scrip fund		200,00
Nov 12	" from Sale 55 20 dol gold 85		47,45
Dec 11	" " Litner fund		121,38
Jan 10-1889	" " Litner fund		121,48
" 10	" " Land Scrip fund		200,00
April 6	" " Litner & Land Scrip fund		321,38
" "	" " Appropriation fund		750,00
May 24	" " N H Hand rent gold		98,73
July 1	" " Admittance fee Fall Term 1888		480,00
" "	" " " Spring Term 1889		257,50
	Amt received	2699,11	
	Amt over paid	170,46	

Examined And Approved
July 5 th 1889.
R H Baker Chairman Comte

Board met Dahlonega Ga Aug 17th 1889.
Present W P Price Pres't in the Chair W J Worley Sec't
W A Burnside G A Besser B F Chapman
B R Headen, R A Baker represented by
W A Burnside, A G Wimpy & R A Moore
were represented by G A Besser

On Motion Resolved; That the Board do now proceed to elect a Janitor for the ensuing year upon the following terms and conditions; Salary $200. per year, the use of the two room Cottage on the ground free of rent, If the Trustees desire the janitor to occupy a room in the basement of the college, for the purpose of better protecting the Same, as well as the grounds, he Shall do So, In this event he shall not be required to pay any rent for said room,

Such Children of the Janitor, if he have one, qualified to enter the College Shall be instructed without Charge or entrance fee, Said Janitor is subject to Suspension by the President if the Board for neglect of duty or incompetency; And if the Charges be Shown to the Satisfaction of the Board, when investigated, he Shall be discharged,

Unanimously adopted —

On Motion the Board went into the election of a Janitor which resulted in the election of Al Roberts for the ensuing year, On Motion the following was adopted, Resolved; That hereafter each Senator and Representative in the General Assembly of Georgia, will be allowed to send One Student without the payment of entrance fee, On Motion the entrance fee hereafter Shall be five dollars per term. On Motion the following was read and adopted,

Resolved, That the President of the Board of Trustees be directed to purchase from the Augusta & Dahlonega Co So much of Land Lot No 949 = 12 = 1 which now belongs to Said Company, in all about 25 acres more or less, for the Sum of Five hundred dollars, and that the Sec'a of Conveyance to said land

be made to the N. G. A. College,

2nd Resolved, That to enable the President of the Board of Trustees to effect the purchase of said land, he be authorized to borrow the sum of $500. for 12 months at 7 per cent, and to convey said land by deed to such person as may furnish the sum of $500, with a deed of defeasance to reconvey to the College at any time within 12 months from the execution of the deed to the college, if said $500, and interest be paid,

On Motion Board took a recess until called together by the President —

Wm J. Worley Secty W. P. Price Presk

Board met Dahlonega Ga Dec 9th 1889,

Present W. P. Price Presk in the chair. R. A. Moore Vice Presk Wm J. Worley Secty A. S. Wimpy Treas. C. A. Besser B. F. Chapman J. H. Woodward N. A. Burnside B. N. Meadows — F. H. Hall represented by Wm J. Worley —

On Motion An Option was given Col W. P. Price — President of the Board for the sale of the Calhoun property, said Option to run for the term of 12 months from the 6th day of November 1889. Said property to sell for $15000, net —

On Motion the Matter in reference to Prof Lagors Salary was tabled,

The Petition of Members of the N. P. I. C. Society was read and considered and on Motion was refered to the President of the Faculty of the College with power to grant permission to said Society to occupy the West basement room — Provided that the President of the Faculty shall at all times have authority over the same, And Provided further that whenever the Trustees of the College shall require the room for other purposes the Society shall vacate the same —

On Motion Resolved, That in view of the prospective sale of the Calhoun property now pending that all Mining Operations now being Carried on the same be stoped, and

the Secretary notified Capt Grierson of this action — On Motion Capt Hall was requested to have the Seats in the Church put down as economically as possible,

On Motion Board adjourned

W. P. Price Pres't

W. J. Worley Secty

Nov 5. 1881.

Special meeting of the Board called this day. Present W. P. Price, Pres't, R. H. Moore, A. de Weisiger, C. A. Besser, W. A. Burnside, B. B. Meaders, and J. W. Woodward, by Price proxy.

The sale of the Calhoun property was considered when it was

Resolved. That the President of the Board of Trustees be authorized to offer the Calhoun Property for the sum of $13,000. on an option not extending over a period of three months."

Board adjourned.

W. P. Price Pres't

Present

Board met pursuant to adjournment 1881 W. P. Price Pres't R. H. Moore C. A. Besser W. A. Burnside B. B. Meaders A. de Weisiger C. H. Parker

On motion — Resolved, That the President and Secretary be authorized to lease the Calhoun Mine to J. A. Hall — [illegible] On Motion W. A. Burnside C. A. Besser [illegible] On Motion Board adjourned.

W. J. Worley Secty

W. P. Price Pres't

Board of Trustees March 26. 1890.

Present [illegible]

[illegible]

[illegible]

[

Resolved- That the said C. H. Price inform the Board that he may likely effect a sale of said property in London, England, at a less amount than Resolved, That the sum may be deposited in the Atlanta Trust & Banking Co. Atlanta, until the Board is directed otherwise; that the Secretary inform the Trustees of the action of the Board; that Resolved, That the President & Secretary be authorized to execute a deed of said property to the purchaser; that each Stockholder receive cash, pro rata.

Resolved, That the President & Secretary be authorized to execute a deed to [illegible] for [illegible] at the rate of $12-1/2 per share of C. H. Price's interest in the Company, to secure the above return cash.

The President announced that Rev. A. D. Pettit had declined to preach the annual sermon, and that Rev. [illegible] had been appointed in his stead.

There being no further business the Board adjourned.

C. H. Price Pres.

W. A. Price Sec'y.

Present

Resolved, That the Trustees will guarantee a sum not exceeding $20,000 to pay the expenses

of a band of music and musicians
to perform during the Three days
commencement Exercises
[illegible]

Yours Respectfully
Sec'y.

The following letter was received
from the President
The Trustees of the
[illegible] College
[illegible]

Gentlemen:- The following named
students of the Junior class have
completed the course of study pre-
scribed by the Faculty at this Col-
lege. viz:

[illegible]
William Rivell Chamblee.
[illegible]

And the Faculty recommend
their graduation at the ap-
proaching [illegible] with
the degrees &c. &c.

Very respectfully
Wm. S. Bivins
President

Recess

June 9th 1890.

[illegible] Board [illegible]
[illegible] Hall the Executive Office
[illegible] Present [illegible]
[illegible] Messrs [illegible]
[illegible] Absent [illegible]
The Secretary read the Record of
Letters from Col. R. L. Roberts in re-
gard to the purchase of Grant's
Received and Filed.

The letter stated that the price
was $1,000. The sum of five hundred
dollars in cash, the remaining
five hundred [illegible]
[illegible] Dahlonega Mining Com-
pany. The letter proposed
that the land be used for college
purposes, and should the College
[illegible] sell the same at public
[illegible] proceeds to the Agricultural
[illegible] the interest of
the money to be paid to the College.
[illegible] Referred to the College Board
with power to act, Signed.

After discussion of the correspon-
dence, on motion of Mr. Hall, seconded
by Mr. Wheat, that the President [illegible]
[illegible] Roberts, [illegible]
[illegible] Dahlonega [illegible]
[illegible] five hundred dollars on the back
[illegible]

Mr. Wheat stated the circumstances
[illegible] in the Executive Office [illegible]
[illegible] Special County School
[illegible] the College for said
purpose, that he be requested [illegible]
the conditions [illegible]
[illegible] Contract, and that Col. Roberts [illegible]

Dahlonega, Ga. June 20 1870
Agreeable to adjournment the Board of Education met in the Library
Present Hon. Nathaniel Harris
Hon. Wm. Dougherty
Hon. Wm. Yancey
Hon. Wm. Hansell
Hon. Wm. Phillips
Hon. Wm. Wellborn
Hon. Wm. Wellborn
Hon. Wm. Wellborn

[illegible]
[illegible] Hall
[illegible] Wiley
[illegible] Committee
[illegible] Secretary
[illegible] Hall, Wiley
were appointed a committee to ex-
[illegible] Secretary and see
[illegible] Secretary
[illegible] Secretary
[illegible] Secretary
[illegible] President may call them to-
gether

W. P. Pruett
President

H. S. Wiley
Secty.

Present

[illegible] read to the Board to [illegible] to the property belonging to the College and [illegible] the Board [illegible] received from [illegible] President [illegible] [illegible] from the Chamberlain Home of Bacon [illegible] [illegible] the facts to the Board, whereupon [illegible] the Chamberlain [illegible] to be called together at such time as the President may see proper.

H. P. Price Pres't.

W. J. Horlacher Sec'y

Board met Oct. 11th 1890

Present H. P. Price Pres't W. J. Horlacher Sec'y. & Treas. C. H. Ringer W. H. Engle[illegible] G. W. Workman by proxy. W. A. Baker C. F. Howard.

The following was read and adopted.

Whereas the W. H. Hand [illegible] Board, that it is probable that he can pay $2000 in cash, and give his personal [illegible] for the remaining $2000 for the Bowling property. Therefore Resolved that the [illegible] heretofore authorized to be executed to said W. H. Hand for said property be [illegible] to W. H. Chambers, to be by him delivered to W. H. Hand on the payment of said $2000, and the giving of said note. Said property to be conveyed in a like [illegible] to said W. H. Hand by the North Georgia agricultural [illegible] the sum of $4000 payable in months after the [illegible] with interest from [illegible] and by a deposit of $2000 of the Bonds of the Barbour & Randolph Limited Gold Mines of West Virginia by said [illegible] to said note.

Resolved, further that in [illegible] the College is in need of ready funds, the said Chamberlain be and he is hereby authorized to deliver said deed to said Hand for the [illegible] of $3,950 in cash, the same to be in lieu of said $2000 in cash & note, and $2000 as above set forth.

Resolved, further that the Secretary of this Board [illegible] said Chamberlain with a copy of these Resolutions under the Seal of the College.

The Board adjourned.

H. P. Price President

[illegible] Receipt for Annual Report
[illegible] Treasurer's Report, Receipts and
$2.29 per Cent. [illegible] Headquarters Medical
[illegible] Treasurer — The President gave notice
[illegible] that the Secretary's Report
[illegible] would be read [illegible] next
[illegible] Board.
[illegible] Dr. Price was directed to fill
the vacancy occasioned by the death
of Dr. Francis Peyton.

The Finance Committee reported
[illegible] Draft with the
[illegible] Treasurer and Secretary &c.
[illegible] Dr. Price, Dr. Richardson
[illegible] Dr. Thomas & Dr. Mitchell
Read & Passed.

H. P. Price. Pres.

H. C. Price Secy.

Account with the South Georgia Agricultural College
from July 1st 1889 to June 30th 1890.

1889					
June 1st		Check to Secretary			170.46
" 15	"	Check to Treasurer			250.00
" "	"	Check to Secretary			2,170.00
" 17	"	" Express Bill Transfer			1.60
" 19	"	" Treasurer			2,170.00
June 16	"	" Postage acct	3.		3.10
" 23	"	" Stephens Rice acct	4.		2.00
" 29	"	" Atl. Coast Freight Line	5.		36.40
" 30	"	" E. H. Bryant Feed acct	6.		1.10
July 3	"	" Freight on Carriages	7.		41.55
" 5	"	" J. C. Orr Michael, Tuddesoffice	8.		1.00
" "	"	" Postage Clerk	9.		11.65
" "	"	" C. Engraving acct	12.		37.00
" 15	"	" Chas. Scribner & Son acct	13.		3.34
" 23	"	" U. S. Coast acct	14.		73.50
" 31	"	" Post Office acct	15.		.94
Aug 6	"	" [illegible]	16.		200.00
" 9	"	" [illegible]	17.		[illegible]
" 21	"	" D. Appleton & Co. acct	18.		250.00
" 25		Alfred Roberts	19.		31.33
" 26		[illegible] Medical Asst	20.		29.50

Oct 29	"	"	[illegible] acct	21.	87.35
Nov 1st	"	"	[illegible] Oct 1st	22.	250.00
" 6	"	"	W.E. Brown Acct	23.	.40
			[illegible]		[illegible]
Nov 18	Amt for Hall Mdse Co			24	62.38
Nov 3rd	"	"	F.H. Hallock	25	32.67
12	"	"	[illegible]	26	.20
12	"	"	[illegible]	27	6.90
			[illegible]	28	[illegible]
15	"	"	B.P. Gaillard [illegible]	29	250.00
15	"	"	Alfred Roberts	30	30.00
15			[illegible]	31	[illegible]
[illegible]	"	"	C.C. Cartledge acct	32	3.10
			[illegible]	33	[illegible]
13	"	"	[illegible]	34	250.00
7	"	"	Grant & Smith "	35	100.00
[illegible]	"	"	[illegible]	36	[illegible]
12	"	"	Emanuel Hovelacct	37	1.00
	"	"	F.K. Harris note	38	83.47
12	"	"	[illegible]	39	[illegible]
[illegible]			[illegible]	40	25.00
13			[illegible]	41	[illegible]
15	"	"	H.H. Cooke acct	42	54.00
17	"	"	A.F. Stow acct	43	2.00
			Mrs. Hodgson acct	44	11.47
[illegible]	"	"	John Moore acct	45	.80
5	"	"	H.H. Cooke acct	46	9.00
8	"	"	H.L. Stilson upon [illegible]	47	200.00
11	"	"	Alfred Robert on Rel.		75.00
12	"	"	F.H. Hallock acct	49	7.00
19	"	"	[illegible]	50	200.00
19	"	"	H.H. Legare [illegible]	51	200.00
19	"	"	Grant & Smith " "	52	100.00
[illegible]			[illegible]	53	[illegible]
19	"	"	[illegible]	54	2.00
24			[illegible]	55	[illegible]
26	"	"	[illegible]	56	25.00
	"	"	Mrs. Hodgson acct	57	1.00
	"	"	Real Estate Banking Co	58	300.00
27			Real " " "		4.00
2			H.H. Legare [illegible]	60	200.00
[illegible]	"	"	Grant & Smith "	61	50.00
27			[illegible]	62	12.00
27			[illegible]	63	09.07
			[illegible]		[illegible]

1889

C R.

July 12	By amt Recd Land Script Fund	[illegible]
"	" " Widow "	12[illegible]
"	" " State appropriation	750.00
"	" " to the Hard Spring Fee	2.50
Aug. 16	" " " Laura Fickle "	2.00
" 17	" Recd Fee [illegible]	[illegible]
30	" H. H. Cook Fee	2.50
Sept 3	" W. H. Hunting Claim	24.30
3	" Cpt. Price 2 admission fees	10.00
23	" P. H. Cooke " "	2.50
[illegible]	" Lieut Cobb Fee Filing [illegible]	102.70
"	" " " Land Script	200.00
	State appropriation	750.00
"	Recd 50 Lots 10 gr gold Fees	42.85
15	" W. D. Field part fee 1888	2.50
Jan. 15	" Land Script Fund	200.00
"	" Citizen "	50.70
"	" State appropriation	750.00
Feb 28	" Part fee [illegible]	5.00
March 3	" " " [illegible]	5.00
"	" Recd [illegible]	[illegible]
5	" " Citizen "	102.50
"	" State appropriation	[illegible]
12	" Hard Spring Grant May	1.00
"	" " June	3.00
"	" Interest fee Fall Term	6.50
"	" " Spring "	447.70
	Balance	78.78
		$1974.21
	Balance on hand	78.78

Board met pursuant to adj
Present [illegible] Woodward & A. Besser
[illegible] Supervisors
[illegible] Minutes
[illegible] Board Relative to the Erection
[illegible] Bridge Across
[illegible] Bridge Company
[illegible] Bridge & Building Co
[illegible] to erect
the Bridge Across the Calhoun Bridge
[illegible] Bridge Company
[illegible] Bridge Company
[illegible] Bridge Company

Present

[illegible]

H. P. Price
Prest.

H. J. Morley
Secty.

Brigham City Apr. 30th 1871.

Met pursuant to the adjournment of yesterday. Present, Pres. L. R. Eddington, B. F. Thompson, F. A. Hull, H. B. Thelchel and R. H. Nelson. The minutes of the last meeting were read and approved. The Contract for work on Park fence with the Society for the year of 1871 and the Contractor allowed the usual per centage for the same.

Petition from students praying for the retention of Fielding Garr was read and on motion ordered to be laid on the table until our Annual meeting in July next.

The Chairman reported that he had engaged Miss Mary Hemenway of Salt Lake City for teaching music for the ensuing year at the rate of $50 per month.

The following resolutions were offered by Thompson, seconded by Nelson and carried.

No 1 Resolved that the Chairman appointed by the Board to confer with the Legislature relative to Col. Eddington's donation of land for the purposes of a Cemetery be instructed to ask that the amount be appropriated to this purpose provided it can be done consistently with the wishes of the family of Col. Eddington whose remains are now interred.

No 2 Resolved that a committee of three be appointed by the Chair to confer with the Trustees of the Brigham City Co-operative Institution relative to the erection of a building for the use of the Academy, and that said committee report at the next meeting of the Board.

[illegible] [illegible] [illegible]
[illegible] [illegible] [illegible]
[illegible] [illegible] [illegible]
The following [illegible] [illegible]
Committee [illegible] [illegible]
Hall [illegible]

[illegible] Resolved that the President offer a reward of $50 for the arrest and proof sufficient to convict the party or parties who cut, defaced and destroyed the oil cloth carpet in the Philosophical Hall, or $25 for the arrest & conviction in either case.

On motion the Pres't & Treasurer was instructed to pay to [illegible] Hall the amount of her bill for the land purchased & [illegible] Hall &

[illegible] Resolved that the Executive Committee be requested to fill the vacancy occasioned by the death of Col. D. H. Woodson Director in Old Dominion Agricultural Society.

H. P. Price Pres't

Wm. T. Morley Sec'y.

Annual Meeting
[illegible] 1871.
[illegible]
[illegible]
[illegible]

[illegible]

[illegible]

[illegible]

Whereupon Resolved,
That the Board
Regrets that the Expenses of
the College during the past
Year have exceeded the
Income from that source
The action by the Faculty in conferring
degrees and deliberating
Diplomas to the Students recommended
for Graduation and Certificates of Proficiency
to those entitled to the same
Resolved that the
Secretary of the Board
E. B. Vickers was fixed at his present
Salary for the ensuing year
Upon motion the Treasurer
of the Board was instructed
to pay to Mr Vickers out of the
Funds in the hands of the
College and report during this
session
On motion a committee consisting
of [illegible] was appointed
to prepare a suitable minute
upon the life and character of Col. R. A.
Martin deceased
On motion the Treasurer of the
Board was instructed to pay to
the Treasurer of the Medical
Society of Tennessee the sum of fifty
dollars to defray Board for delegate
to the meeting of the Society
Upon motion adjourned
to meet at the call of the
President
The Board met pursuant to call
Present all the members
Upon motion the Board proceeded to elect
a Professor of Surgery in the place of
W. H. Murray of Tennessee, for the

[illegible]

[illegible]

[illegible]

At a meeting of the Board of Trustees of Brown University held on the 2nd day of October A.D. 1871 the following minute was unanimously adopted by a rising vote.

The Committee appointed to draft suitable proceedings relative to the death of Col. Beverly A. Martin have reported as follows.

Whereas it has pleased God in his Providence to remove by death from this Board our beloved friend and associate Col. Beverly A. Martin who was a member of the Board of Fellows of Brown University from the year 1863 to the time of his decease, and was also a member of the Board of Trustees of the College from the year 1865 to the time of his decease, and whereas by his long and faithful services in the Board and in the Committees of which he was a member he has rendered himself dear to his colleagues and associates, and whereas by his death the Board has lost a valuable member and the College a warm friend and liberal benefactor.

Resolved that in the decease of our friend and associate we recognize the hand of God and bow with submission to his will.

Resolved that we have lost from our midst a wise counsellor, a faithful friend, a Christian gentleman, and a devoted Christian

The Secretary of Legislative Assembly and Ex-officio Secretary record thereon the date of his birth and death. Here died.

Resolved further that a copy of these preamble and resolutions be transmitted to the bereaved family of the deceased and that the Secretary be requested to furnish a copy for record.

Respectfully submitted
C. F. Howard
H. J. Torrey
B. F. Thompson
Committee

Dahlonega, Ga. June 16 1891.

Trustees Meeting.

Present- Price, Baker, Frederick, Hopper, Hammond, Meador, Reese & Jackson. By proxy, R. H. Hall by H. D. Price.

The Treasurer's Report submitted by annual report. Same referred to a committee. Baker, Meador and Hall. Resignation of James E. Wood was submitted and read by Secretary R. H. Baker the same was accepted. Motion of R. H. Baker, that a committee of three be appointed by the President of Board, Col. H. D. Price, Chairman of Committee to meet the Legislature for the purpose of procuring donation for the N. G. A. College, Committee, Price, Hopper & Baker.

The following letter of resignation was received from James E. Wood of the Board of Trustees.

N. G. A. C.

Gentlemen=

In view of my advanced age, and inability to attend Board sessions, I tender you herewith my resignation as a member of your Board. Thanking you for kindness shown me during my connection with the College & very sincerely wishing the College every desirable prosperity,

I am, Yours obt. Servt.
J. E. Wood.

July 16 1891.

On motion agreed to fill the vacancy caused by resignation of J. E. Wood. The Executive Committee of Hall, Reese & Hammond having declined to fill the vacancy, Baker & Meador declined to elect officers.

Col. H. P. Price elected Pres.
A. E. Howard " Vice Pres.
E. C. Higby " Treasurer
H. H. Whelchel Sec'y.
On motion the Board adjourned until 2 o'clock this afternoon.
Col. H. P. Price, Pres.
Henry B. Whelchel, Sec. Pro.

A. & M. College, Dr. Account with the College from July 1. 1890 to June 30th 1891

				Dr.
1890				
July	1.	By amount on hand at last return		$78 78
"	12	" " Appropriation. State.		750 00
	12	" " Land Scrip Fund		200.00
	12	" " Skinner Fund		102.90
Aug	5	" Rent of Grant July		5.00
"	25	" 2 tickets fall term		10.00
	25	" 2 " Spring term		10.00
Sept	9	" Rent of Grant August		5.00
Oct	4	" amount State appropriation		750.00
"	4	" " Land Scrip Fund		200.00
"	4	" " [illegible] Fund.		71.27
"	13	" Rent of Grant September		5.00
"	21	" 16 dust + 5 grs. gold dust 85.		13.77
Nov	1	" amount from N. Ala. Board.		2000.00
"	13	" Rent of Grant October		5.00
Dec	24	" " " Grant November		5.00
1891				
January	8	" amount State appropriation		[illegible].00
"	8	" " Land Scrip Fund		200.00
"	8	" " Skinner Fund		71.27
February	20	" Rent of Grant		6.75
April	2	" " " Grant		5.00
April	4	" Appropriation State		750.00
"	4	" " Land Scrip Fund		200.00
"	4	" " Skinner fund		71.27
July		" " State appropriation		750.00
"		" " Land Scrip Fund		200.00
		" " Received from tickets fall term		390.00
		" " " " " Spring term		[illegible].35
		Total amt received -		$7,410.36
		Total amt paid out		5,325.92
		In hands of Treasurer		$ 2,584.34

1890					Cr.
July	18	Paid	Prof B P Gaillard		
"	"	"	H W Hoole	1	$225.00
"	"	"	Alfred Roberts	2	194.89
"				3	75.00
	19	"	W. E. Wilson	4	250.00
"	23	"	E. C. Coalledge	5	4.55
August	16	"	Hoole Merchandise Co	6	6.90
"	22	"	Dr R. P. Faubert	7	35.25
Sept	5	"	C. M. Moore	8	1.50
"	6	"	J. W. Woodward	9	5.00
"	10	"	Wass & Patty order	10	1.35
Oct	4	"	Alfred Roberts	11	50.00
"	18	"	J. C. Head, fees	12	2.29
"	13	"	Prof B P. Gaillard rep to Oct	13	250.00
"	13	"	" W.E. Wilson " " "	14	250.00
"	20	"	Miss Mary E. Smith " "	15	150.00
"	20	"	Prof. E B Vickery " "	16	150.00
"	28	"	for Sundials	17	11.00
Nov	1	"	J. P. Harrison & Co catalogues	18	35.00
"	8	"	W. H. Heard acct.	19	11.21
"	13	"	Bucket for Prof. Gaillard	20	.50
"	21	"	Al Roberts Janitor	21	50.00
"	21	"	Hoole Merchandise Co	22	93.39
Dec	10	"	James Head. O C	23	14.40
"	18	"	Pd W. E. Wilson Salary to Jan 1	24	250.00
1891					
Jany	1	"	Josh Goodlock	25	.25
"	2	"	Coore & Strickland	26	.80
"	2	"	Prof B P. Gaillard	27	250.00
"	2	"	Alfred Roberts Janitor	28	50.00
"	8	"	Miss Mary E. Smith	29	150.00
"	8	"	Prof Co. B P. Gaillard	30	150.00
"	13	"	Hoole Merchandise Co	31	1.75
"	30	"	J. W. Woodward	32	2.50
Feb	3	"	A P. Craig Account	33	34.15
	3	"	J. W. Queen Acco	34	43 67
"			Post Office on bills	35	4.55
"	17	"	Patten Wimpy	36	3.00
"	21	"	Express on apparatus	37	7.50
"	21	"	Wagon freight on same	38	4.3.
"	21	"	Chest Coore & Sorrens.	39	6.5
March	4	"	Alfred Roberts, Janitor	40	
	11	"	for Load of pine	41	1.35
	12	"	Adams for wood	42	1.5
		"	W. H. Coore acct	43	18.75

		Amount Brought forward			3.192.35
March	16.	Paid W. H. [illegible] acct		44	5.00
"	18	" W. T. Dowdy acct.		45.	2.00
"	27	" W. H. Woodward acct		46	12.00
April	4	" Prof E. B. Vickery to April 1.		47	150.00
"	4	" " B. P. Gaillard " " 1		48	250.00
"	20	" W Christian a/c processes		49	.67
"	20	" Miss Mary E. Smith to April 1.		50	150.00
"	30	" Prof W. D. Wilson " " 1		51	250.00
May	4	" J C Head		52	1.20
"	6	" Fannie R Harris note		53	535.52
"	20	" F A Christie		54.	15,00
"	25	" John Moore, freight		55.	87.
"	30	" Emanuel Howell		56.	1.00
June	3	" Alfred Roberts, Jan'a		57	70.00
"	3	" Prof B. P. Gaillard to July		58.	250.00
"	5	" C. McDougald acct		59.	100
"	9	" Emanuel Howell		60	.75
"	11	" J. A. Christie		61	15.00
"	11	" C. McDougald		62	1.00
"	16	" E. B. Vickery to July 1		63.	150.00
"	26	" John A Woolten		64	1.00
"	26.	" J. P. Harrison & Co printing		65.	6.50
"	26	" Postage a/c		66	10
"	27	" Wm Howell order		67.	30
"	30	" A. M. Byck for music		68	50.00
"	28	" Miss Mary E. Smith to July 1.		69	150.00
"	29	" J W. Woodward a/c.		70	8.00
"	28	" J W. Woodward "		71	4.00
"	28	" A & Wimpy's acct		72	52.21
"	28	" 2 Key Keys		73	.45
					$ 6.325.73

Examined the foregoing Annual Return of A. G. Wimpy Treasurer, and find the same correct.

W. D. Price

Frank W. Hall

Dahlonega, Ga September 7, 1891.

Board met at the call of the President.

Present: W. L. Price, President in the Chair, J. H. Chapman, E. R. Meadows, C. Besser, H. C. Mitchell, R. H. Baker, J. W. Woodward by W. L. Price proxy and W. A. Charters.

On motion: Resolved, That the President be authorized to receive bids for 50 cords of good oak and hickory wood, which shall be neatly corded up and inspected by the Janitor, and paid for as reported by the Janitor. Separate bids may be received for a less quantity than 50 cords.

On motion of R. H. Baker, a standing Committee of three be appointed of following members: Price, Hall and Chapman, and to be known as the Purchasing Committee, was appointed the duties of said Committee to be to purchase all supplies to be used by or for the College.

It was resolved that all members of the Faculty as can do so accompany the President of this Board to the rally Friday, Sept 14 next at 9 o'clock, when the said President will deliver a talk to the students.

On motion adjourned till tomorrow at 3 o'clock when the Board will meet at the College Chapel.

W. A. Charters
Secy.

W. L. Price
President.

Dahlonega Ga September 8, 1891.

Board met at College Chapel pursuant to adjournment.

Present - Price, Woodward, Meadows, Besser, Chapman, Mitchell and Charters.

There were also present by request the members of the Faculty, to-wit - Misses Basinger, Gaillard, Allen, Vickery and Miss Smith.

The President of the Board stated the object of the joint meeting to be to discuss whatever might be for the best interests of the College, and to establish a manner of relation between the Faculty and this Board.

The President of the Faculty gave a detailed statement of the working of the various Depts

during the last session of the College.
A general discussion was then indulged in and various suggestions made, all of which were deferred for further action.
Col. Price then read certain correspondence between himself and Lt. Lawton relating to the position of the latter with reference to the College.
A committee consisting of Woodward, Whitehead and Charters was appointed to confer with Lt Lawton
On motion the use of the College Hall was granted to the Dahlonega Band for the purpose of giving a concert by which to raise funds with which to employ a Professor of Music.
adjourned to 4½ o'clock P.M. to-morrow.
W.H. Charters.
Sec'y.

W. R. Price
President

Dahlonega Ga. September 9. 1891
Board met pursuant to adjournment:
Present - Price, Dunlap, Hall, Meadows, Barker
Woodward by proxy, & Charters
The committee appointed to confer with Lt. Lawton reported that the matter of dispute between himself & the Board had been satisfactorily [illegible]
On motion resolved that the Faculty be required to furnish the manuscript for the next Catalogue at least one month before next Commencement and that the Catalogue be printed in time for its distribution by commencement.
The Purchasing Committee were vested with power to provide suitable stationary with appropriate advertisement for the use of the College and also to provide a sufficiency of such stationery to enable the same to be sold to students and others on such terms and by such means as the Purchasing Committee shall determine.
On motion: Resolved: That the faculty be

instructed not to receive, until further action of this Board, any certificates emanating from non resident physicians as to the physical disability of students in matter of drill duty.

The Treasurer was instructed to pay in full the note of the College to W.P. Price as Guardian for Bro. A. Martin.

On motion adjourned.

M.D. Charlton. W. P. Price.
Secy President

Dahlonega Ga November 5, 1891.

Board met at call of the President.

Present - Price, Hall, Meadows, Chapman, Meadows as proxy for Baker and Charlton

Petition of 27 Students asking that the system of having two sessions of the College per day be changed so as to have only the morning session. On motion, petition denied.

No further business. Adjourned.

M.D. Charlton. W. P. Price.
Secy President

Dahlonega, Ga November 30, 1891.

Board met at call of President.

Present :- Price, Howard, Chapman, Baker, Whelchel, Meadows by Baker, proxy, and Charlton:

On motion: Treasurer ordered to pay Col. Strickland $10.00 for removing remains of Col. D.C. Dean's Corn Commencement; and $1.00 to Mrs. Strickland for ribbons furnished for badges for the Trustees.

Communication from the Faculty asking the Board to adopt some measure looking to the correction of the error as to the discontinuance of the College owing to the failure of the last Legislature to make appropriation

was read and discussed.
A Committee consisting of Price, Murphy and Charters was appointed to confer with the Faculty. Said Committee was vested with power to expend an amount not exceeding $100 in the proper advertising of the College.

Adjourned.

W. R. Price
President

W. R. Charters,
Secy.

Dahlonega, Ga. January 5, 1892

Board met pursuant to call of President.
Present:- Price, Howard, Woodward, Whitehead, Chapman, Hall, Meadows, Besser & Charters
On motion: The County Board of Education of Lumpkin County was, for the year 1892, allowed to deviate from the Contract heretofore made between this Board & this Board, in so far as to permit said Board of Education to locate a school outside of the limits prescribed by said Contract: It appearing that it is impossible to secure a suitable house within said limits.

The account of T. A. Christy, balance due amounting to $17.50, for cleaning off College grounds, was ordered paid.

The President read to the Board the following letter:-

Dahlonega, Ga Dec. 15, 1891.

"To all whom it may Concern:

Prof. Walter A. Wilson, who has been with the North Georgia Agricultural College at this place for the past ten years as Professor of Mathematics has expressed to me the possibility of his resignation, at some future time, owing, to the unpromising financial prospects of the Institution, the Legislature of the State at its recent Session having withheld the usual annual appropriation from all the

Agricultural Colleges of the State.

Prof. Wilson graduated at our Institution in the Class of 1870, since which time he has followed the profession of teaching. He was called to the Chair of Mathematics here on account of his well known attainments in that branch of learning. His work has obtained a most favorable criticism from Chancellor W.E. Boggs of the State University, of which this School is a branch.

It is the opinion of those who are acquainted with Prof. Wilson's ability, that he is abundantly equipped to take charge of the Department of Mathematics in any College or University. This may be very high endorsement, but the writer of this believes that the statement would be found true upon an examination by those who are competent to judge.

If any adequate salary could be guaranteed to him by our Board of Trustees I should be unwilling for him to sever his connection with us at any time.

W. F. Reed,
Pres't Bd of Trustees, N.G.A. College.

Whereupon Frank Wolfall introduced the following resolution:

Resolved: That the Board unhesitatingly endorses and approves the letter of Commendation of Prof. W.S. Wilson who has been so acceptably filling the Chair of mathematics in the N.G.A. College for the past 10 years:

We regret the situation which makes it necessary for him to contemplate a severance of his relations with this College.

To that Institution of learning which may secure his services we can safely say, that in Prof. Wilson it will have a faithful and competent instructor, whose work we think, will stand the scanting of the most scientific investigation.

Resolved: That our Secretary furnish to Prof. Wilson a copy of the foregoing and

attach the official seal of the N.G.H. College
to the same.
Carried by unanimous vote.
No other business. Adjourned.
W.D. Charters
Secy

W. R. Price
President

Dahlonega Ga May 12, 1892
Board Met at Call of President
Present - Price, Howard, Wimpy, Chapman,
Whitehead, Meaders, Baker & Charters.
On motion the Annual Commencement exercises
for the present year were set for the three
days immediately succeeding the 3rd Sunday
in June on which day the Commencement
sermon shall be preached.
Miss Price, Howard and Wimpy were appointed
Committee to select the Minister to preach
the sermon.
Committee consisting of Hall, Meaders and
Whitehead was appointed to investigate the
condition of College finances with a view
to reporting whether it will be expedient
to employ present full force of teachers
for next year.
On motion the Secretary was authorized to
address a circular letter to ~~one~~ many as
possible of the old students requesting aid
from them in securing an appropriation from
the next Legislature, and also requesting
them to furnish the names of proper
parties in their localities to whom Catalogues
should be sent.
No other business. Adjourned.

W. R. Price.
President

W.D. Charters,
Secy

Dahlonega Ga. May 16. 1892

Board met at call of President.

Present - Price, Beeson, Howard, Meadows, Baker, Hall, Chapman and Charters.

On motion - Rev. A.B. Pope was requested to preach in College Chapel Sunday night of Commencement.

The President read a letter from Adjutant General of U.S. Army relieving Lt. Lawton from duty at this Station after August 1/92, also a letter from War Department calling attention to the rule requiring arms to be insured.

On motion a committee consisting of Price, Hall & Charters was appointed to look after such insurance and also to secure the return to the War Dept of such property as is not needed by the College.

Committee appointed at last meeting to look into finances and report as to wisdom of employing full corps of teachers next year, Reported that while there was not sufficient Cash in hand now to pay teachers for next year that the prospect was there would be; and recommended the employment of full corps of teachers.

Report adopted and Committee discharged.

On motion Capt. Hall was requested to take steps to preserve the machinery at the Calhoun mine and present bill for same.

A committee consisting of Hall, Whitehead and Charters was appointed and authorized to confer and contract with the three male professors for next year at present salaries

adjourned to Wednesday 18 inst.

W. L. Price.
President

M.A. Charters
Secy

Dahlonega Ga., May 18, 1892.

Board met pursuant to adjournment.
Present - Price, Howard, Chapman, Besser, Hall, Whitehead and Charters.
The President stated that the Secy of Board of Trustees of University of Georgia had written to him inquiring about attendance here and asking for statement of reasons for decrease. This letter was written in view of the contract between this College and the University in regard to the Land Scrip Fund. The reply of Col. Price was read to the Board and approved.

Bill of Constitution Co $20 for advertising was referred to W.A. Charters with power to pay same or secure deduction if possible.
Bill of Harrison & Co $3.50 for books ordered paid.
Committee appointed last meeting to contract with male professors reported that Prof. Garland agreed to contract for next year; that Prof. Wilson desired a few more days for consideration before giving an answer, and that Prof. Weery declined to contract at his present salary ($600), but indicated a willingness to contract if an increase of salary was allowed.
The Committee was instructed to make further report at next meeting.

Capt. Hall was appointed Committee of one to have 1200 Catalogues printed for next session. See Margin. *

On motion Mr. Postell was unanimously granted permission to use the College Hall for the purpose of delivering a lecture on the Customs and Habits of the Cherokee Indians.

adjourned.

W. D. Price.
President

W.A. Charters
Secy.

* The following resolution was adopted: The Board of Trustees of the University of Georgia be and they are hereby requested to direct the President of this Board to procure and have printed 1200 copies of the Catalogue of the College for the session of 1892-93 - and that the President of this Board be and he is hereby authorized to contract with the Printing Company for the printing of said Catalogue.

3012

Dahlonega, Ga., June 4, 1892

Board met at call of President.

Present:- Price, Howard, Meaders, Chapman Whelchel, Baker by Whelchel proxy, Hall by Charters proxy, Woodward & Charters.

The Committee appointed to contract with Professors reported that Prof. Vickery owned Contract for next year beginning July 1/92 and Ending June 30/93 for $700 and the further sum of $100 contingent upon the Legislature making an appropriation for the use of the College.

On motion the Committee was authorized to contract with Prof Vickery on the terms mentioned.

The Committee was instructed to obtain a definite answer from Prof Wilson by Friday 10 inst.

The Secretary reported that the Constitution had agreed to settle the advertising bill of $20 for $10 and that the same had been so settled. This was done as a special favor to the College by the Constitution

Adjourned to Friday 10 inst at 5 Oclock

W. L. Price.
President.

W. A. Charters
Secy.

Dahlonega Ga. June 10/92.

No quorum present. Adjourned.

Wm. Charters
Secy.

Annual Meeting.

Dahlonega Ga., June 17, 1892

Board convened in regular Annual Meeting this day.

Present:- Price, Howard, Chapman, Meadors, Whelchel, Wimpy by Howard proxy, Hall by Charters proxy and Chancey.

The following letter from the Faculty was read:-

North Georgia Agricultural College.
Dahlonega, Ga June 2, 1892

The Trustees of the No. Ga. Ag. College
Dahlonega -

Gentlemen:-

The Senior class at the College for the year now about to terminate have completed their courses of study - 4 of them the regular and full course, and 1 an irregular and partial course, with such degrees of proficiency that the Faculty make the following recommendations concerning them - viz.- That the following named members of the class do graduate at the approaching commencement with the degree of A.B.,- viz: Joseph Paul Buist Allen, William Herschel Cobb, James Warren Ryals and George Burnett Wood.

That a certificate of proficiency in Latin and French be granted to Miss Emily Virginia Johnson.

These recommendations are unanimous.

Very Respfly,
Wm. D. Basinger.
Pres't &c.

Whereupon it was moved, and unanimously carried that the degree of A.B. be conferred on said Joseph Paul Buist Allen William Herschel Cobb, James Warren Ryals and George Burnett Wood and that diplomas be presented them accordingly, and that a certificate of proficiency in Latin and French be granted Miss Emily Virginia Johnson.

Annual Meeting Continued.

The President stated that he had received a letter from Dr. J. Wellington Byars of Charlotte N.C. requesting that the degree of A.B. be conferred on him, that Dr. Byars is an ex-student of the College and was unable to complete his course while at the College.

The Secretary was instructed to notify Dr. Byars that this College does not confer the degree of A.B. except in course, the same not being an honorary degree, but that if he will come to Dahlonega before the close of next session and stand before the Faculty such an examination as to obtain their recommendation the degree will be conferred as requested.

On motion the President and Secretary were authorized on behalf of the Board to execute written contracts of employment with present male professors at salaries they now receive except as to Prof. Vickery whose salary was increased at the meeting held June 4/92.

Recess until tomorrow at 9 Oclock AM.

W.A. Charters
Secy

W. R. Price.
President

Dahlonega Ga. June 18/92.

Board met pursuant to adjournment.

Present:- Price, Hall, Chapman, Meadows, Baker, Whitehead & Charters & Woodward

On motion the salary of the Principal of the Female Department was placed at $350 for the year beginning July 1/92 and ending June 30/93.

The committee heretofore appointed was authorized to contract with Miss Mary Smith the present incumbent at that salary.

Recess until Monday June 20 at 6 Oclock PM

Dahlonega Ga., June 20, 1892

Board met pursuant to adjournment.

Present - Price, Hall, Meadors, Woodward, Baker, Whelchel and Chastain.

Committee reported that Miss Smith had been seen and had indicated that owing to her mother's illness she would not be able to contract for next year.

The following letter was then read:-

Col. W. P. Price:

Pres't of Trustees:

Dear Sir:

For reasons already given to the Committee from your board, I tender my resignation as Prin of Female Dep't of N. G. A. College.

a friend & well wisher

Mary E. Smith.

Dahlonega

June 20/92.

On motion the resignation of Miss Smith was accepted and the following resolutions were read and adopted unanimously:

Whereas Miss Mary E. Smith who has for several years so acceptably filled the position of Principal of the Female Department of the North Georgia Agricultural College, has, on account of her mothers illness, tendered her resignation.

Resolved, that we reluctantly accept her resignation.

Resolved further: that in Miss Smith the College has had a faithful and efficient instructor, and we willingly bear testimony to her high worth as a teacher and her exalted character as a woman and a Christian.

Resolved further:- that if Miss Smith should determine to re-embark in teaching we hereby give her our unstinted recommendation.

Resolved further: that the Secretary of this Board furnish Miss Smith a copy of these resolutions.

Annual Meeting Continued

The Treasurer was authorized to pay all sums necessary to defray the expenses in printing programs &c relating to commencement exercises, and to refund to Students any amounts so paid by them.

Recess until Thursday June 23/92 at 10 o'clock a.m.

W. L. Price
President

W.A. Charters
Secy.

Dahlonega Ga June 23/92

Board met pursuant to adjournment.

Present:- Price, Chapman, Price proxy for Woodward, Whitehead, Whitehead proxy for Meadors, Baker & Charters.

On motion the Board proceeded to fill the vacancy on the Board occasioned by the death of W.A. Burnside.

Ballot being taken W. F. Crussells of Atlanta Ga. was duly declared elected.

On motion a standing Committee to be known as the "Committee on College Government and Rules" was created.

The duties of this Committee shall be to meet with the Faculty from time to time both during the Session of the College and during vacation, and to provide ways and means for the proper Government of the College and for an increase in the attendance of Students. The Committee to consist of 3 members of the Board to be designated by the Chair.

Chair appointed as members of this Committee. Hall, Whitehead and Charters.

Recess until the call of the President

W.A. Charters
Secy

Dahlonega Ga. July 9. 1892
Board met at call of President.
Present - Price Chapman, Hall. Meadors,
Baker. Whitchel & Charters.
On motion Secretary was instructed
to have inserted twice in Wesleyan
Christian Advocate an advertisement
for teacher for female department.
The President reported that by the
advice and request of several of
the Trustees he had made a trip to
Washington D.C. to endeavor to have
the War Department detail an officer
to this place to act as Military
Instructor - he having been informed
from Washington that the detail had
been removed from this College and transferred
to Barnesville. The President reported
that his visit had been successful
and that 2nd Lt. Wm R. Dashiell,
17 Infantry had been detailed as
Professor of Military Science and
Tactics to take effect Aug 1/92.
On motion the Expenses of the
President in making said trip amounting
to $67.65 exclusive of back fare to
Gainesville were ordered paid
by the Treasurer of this Board.
Recess until the Call of the President

W. L. Price
President.

W.D. Charters,
Secy.

Dahlonega Ga. July 18/92
Board met at Call of President.
Present: Price, Winship, Chapman,
Hall, Howard by Hall proxy, Whitchel
& Charters.
The Treasurer submitted his report for
the Year ending June 30 last.
The report was referred to a Committee
consisting of Hall. Whitchel & Charters.

Annual Meeting Continued.

The Treasurer then tendered his resignation in the following letter:-

Oakdale Ga
July 6. 1892

Col W.P. Price, President
& Board of Trustees.

In the way I am situated in business, and my crippled condition and impaired health. I feel compelled to tender to you my resignation as Treasurer of the N.G.A. College.

Hoping that it will be accepted and that you will be able to get a man that is more active and competent than I am now.

Yours Respectfully
A.S. Wimpy.

The following resolutions were offered and unanimously adopted:

Resolved: that we accept the resignation of Mr. Wimpy as Treasurer of the College with extreme regret:

Resolved further that we tender to him our heartfelt thanks for his invaluable services to the College as Treasurer, and express the hope that the years may be many in which he will yet serve as Trustee.

Resolved further, that we hereby tender him our profound sympathy in his misfortune

Resolved further: that a copy of these resolutions be furnished Mr. Wimpy by the Secretary.

Capt F.W. Hall was elected Treasurer pro tem. and until the regular election of officers.

On motion the election of officers of this Board and of Principal of the Female Department was set for August 6. next.

The secretary reported that it had been discovered that the College held

no title to one of the lots embraced in the Calhoun mine, and that the same had evidently been omitted from the Conveyance to the College through inadvertence, and that he had prepared a deed for same and forwarded to Mr J.A. Bostwick with letter of explanation; and further that Mr Taylor to whom option for Calhoun property was given by authority of resolution of this Board passed May 18 last had decided that he would not expend anything in the way of developing the property until the matter of title was settled.

On motion of the Secretary the President and Secretary were authorized to extend said option so that the same shall run for 3 months from such time as the title is corrected.

Recess until Aug. 6 next at 3 oclock P.M.

W. R. Price
President.

W.A. Charters
Secy.

Dahlonega, Ga Aug. 6, 1892.

Board met pursuant to adjournment. Present - Price, Winship, Howard by Winship proxy, Hall, Besser, Whitehead, Meaders by Whitehead proxy, Woodward, Baker and Charters.

Applications of various ladies for position of Principal of Female Department read. There were 22 applications which number was by action of the Board, reduced to five and then, a motion the election was postponed until Aug 13 the Secretary being instructed in the meantime to further correspond with the applicants informing them of the salary and giving other proper information

Prof. W.S. Wilson, Professor of

Annual Meeting Continued.

Mathematics tendered his resignation to take effect October 1 next.

After discussion the Board declined to accept the resignation as of that date.

On motion Prof Wilson was granted permission to abrogate the contract for the year beginning July 1/92 and ending June 30/93 if he desired to do so.

Secretary was instructed to notify Prof. Wilson to meet the Board Monday evening at 5 Oclock.

The committee appointed to examine the Treasurer's report reported that they had performed that work and had found the report correct.

Following is the Treasurer's Report

A. G. Wurtz. Tr.
In a/c with N.C.A. College
from 1st July 1891 to 30 June 1892

1891			
July 18	amt paid B.R. Meadows a/c	Voucher 1	4.00
" "	" " Col. W.F. Price	" 2	54.08
" 29	" " Hall Mdse Co	" 3	57.10
Aug. 11	" " F.W Hall	" 4	27.94
" 12	" " C.L. McDougald	" 5	2.50
" 15	" " W.S. Wilson upto July 1	" 6	250.00
Sept 5	" " A.L. Roberts	" 7	75.00
" 10	" " Martha M. Price note	" 8	464.33
" 26	" " W.S Wilson - work on dial	9	.85
" 28	" " Mr. McNelly acct	10	.80
Oct 1	" " Alfred Roberts "	11	25.00
	" " W.S. Ward express	12	2.41
" 2	" " B.F. Gaillard upto Oct 1	13	250.00
" 3	" " E.B. Vickery " " "	14	150.00
" 4	" " E.C. Cantrell a/c	15	7.75
" 5	" " Miss Mary E. Smith to Oct 1	16	150.00
" 10	" " Minor Fitts wood a/c	17	9.80
" 14	" " W.S. Wilson to Oct 1	18	250.00
" 17	" " Minor Fitts a wood a/c	19	10.67
" "	" " J.W. Woodward a/c	20	10.00
" 24	" " B.F. Gaillard upto Jan 1	21	250.00

1891				
Oct 24	Amt paid Miss Mary E. Smith a/c Jan 1	Vo.	#	150 00
Nov 4	" " Alfred Roberts	23		25.00
"	" " Dr. Johnsons Expenses	24		20.00
	" " A. Gage a/c	25		89.00
	" " J. H. Hairston a/c	26		35.00
	" " V. P. Sisson a/c	27		8.00
	" " Lamar Drug Co "	28		46.88
	" " F. W. Head 1 doz brooms	29		2.65
	" " Freight on guns to Mass	30		25.01
	" " Strong & Co.	31		3.70
	" " Freight on belts	32		1.50
	" Constitution Printing a/c	33		6.25
	" " Repairs on guns	34		28.56
	" " G. McGuire services	35		1.00
28	" " Minor Fitts on wood	36		21.25
Dec 1	" " Alfred Roberts	37		25.00
" 14	" " E. B. Vickers a/c Jan 1	38		150.00
"	" " Minor Fitts on wood	39		32.96
17	" " E. W. Strickland a/c	40		11.10
	" " B. P. Gaillard on salary	41		100.00
22	" " College tax	42		10.00
23	" " W. S. Wilson a/c Jan 1	43		250.00
28	" " Abendroth Root & C. Mfg Co.	44		8.85
1892 30	" " W. S. Ward. freight a/c	45		3.31
Jan 2	" " Alfred Roberts	46		25.00
6	" " T. A. Christy on Contract	47		17.50
26	" " Cash Mrs Gabb to buy solder	48		.63
30	" " Freight on guns	49		23.40
"	" " W. S. Ward freight	50		8.22
Feb 1	" " Isaac Anderson a/c	51		1.00
3	" " G. L. Gabb for soldering	52		5.70
"	" " Alfred Roberts	53		25.00
4	" " C. L. McDougald a/c	54		5.00
6	" " Hall Mdse. Co. a/c	55		52.36
15	" " B. P. Gaillard to April 1	56		150.00
18	" " E. C. Cartledge a/c	57		.25
	" " Brig. Gen'l D. W. Flagler	58		13.85
Mar 1	" " C. L. McDougald a/c	59		.75
3	" " Alfred Roberts	60		25.00
31	" " E. B. Vickers a/c April 1	61		150.00
Apr 8	" " Alfred Roberts	62		25.00
" 12	" " Miss Mary E. Smith a/c April	63		150.00
13	" " E. C. Cartledge a/c	64		.25
"	" " W. S. Wilson a/c April	65		250.00

Annual Meeting Continued

1892		V	
Apr 25	Paid freight on Certificate	66	$ 1.95
	" Atlanta Journal a/c	67	10.00
May 3	" B.F. Gailland up June 30	68	250.00
5	" Alfred Roberts	69	25.00
	" E.C. Coolidge a/c	70	.15
	" Jas. P. Harrison a/c	71	3.50
30	" W.C. Thomas a/c	72	.50
June 9.	" Alfred Roberts	73	25.00
	" Miss Mary E. Smith June 30	74	150.00
	" E.B. Vickers " "	75	150.00
	" W.S. Wilson " "	76	250.00
27	" J.W. Woodward	77	3.00
	" Norton & Son	78	1.80
	" A.G. Winton	79	.96
	" Constitution a/c	80	10.00
	" Printing Circulars & mail		10.00
	" Rev. McClesky expenses	81	6.50
	" Printing Programs		3.00
	Total		$4937.47

Contra.

1891		
July 1	Amt on hand last report	$2584.34
	Rec'd W.P. Price for tickets	35.00
18	" A.L. Hull, Tr. Gilmer	71.27
Oct 1	" " " " " Land Scrip	200.00
" "	" " " " " appropriation	750.00
16.	" for 2 mos. rent of Grant	10.00
Dec 31	" A.L. Hull, Tr. Land Scrip	200.00
Jan 11 1892	" F.A. Reed for ticket	5.00
"	" A.L. Hull, Tr. appropriation	750.00
"	" J.B. Hatfield, Ticket	5.00
Feb 4	" Daniel Howell Grant rent 3 mos.	15.00
Apr 1	" A.L. Hull Tr. Land Scrip	200.00
" "	" D. Howell, rent grant 2 mos.	10.00
26	" " " Grant rent	10.00
June 30	" A.L. Hull Tr. Land Scrip	200.00
	" Fall Term tickets	235.00
	" Spring Term tickets	146.00
		$5426.61
	Balance down	4937.47
July 1	By Balance	$ 489.14

Examined and approved.
Frank C. W. Hall
F.C. Wohlchut
W.A. Chambers
} Committee

a/c of Capt F.W. Hall for $2.92 for repairs on pump ordered paid; also a/c of Hall Mdse. Co. for $13.45 for sundries; also a/c of J.J. Harrison & Co. for $37.50 for printing 1200 catalogues.

Election of Officers for the ensuing two years was then held resulting in the unanimous election of the following officers:

For President of the Board - W.P. Price.
For Vice President of this Board - N.F. Howard.
For Treasurer - F.W. Hall
For Secretary - W.A. Charters

There being no further business a recess was taken to Aug 8/92 at 5 o'clock P.M.

W.A. Charters Secy. W.P. Price. President.

Dahlonega Ga Aug 8/92

Board met pursuant to adjournment. Present - Price, Howard by Winship proxy, Winship, Besser, Chapman Woodward, Hall, Baker, Whitehead and Charters.

Prof W.S. Wilson appeared before the Board in person. After discussion of Prof. Wilson's resignation which the Board heretofore declined to accept, it was determined that the resignation would be accepted if Prof. Wilson would tender it as of August 1/92.

Prof. W.S. Wilson accordingly tendered his resignation in person to take effect from August 1/92 and the same was accepted in the following resolution.

Whereas Prof. W.S. Wilson has determined to pursue a special course of study at some of the leading Universities and has in consequence tendered his resignation as Professor of Mathematics

Annual Meeting Continued

in the North Georgia Agricultural College:

Resolved that we accept his resignation with extreme reluctance and regret

We take this opportunity to express our high appreciation of Prof. Wilson's services at this Institution and of his sterling worth and integrity both as an Instructor and a Man.

We hereby re-endorse the Resolutions adopted by this body in regard to Prof. Wilson on the 5th day of January last.

We cherish the hope that this College may be in position to again enlist Prof. Wilsons services when his special Course is completed; but if such should not be the case then we heartily recommend him to any Institution which may be so fortunate as to secure an engagement with him.

Resolved further: that the Secretary furnish Prof. Wilson a copy of these resolutions.

There being no further business a recess was taken until Saturday the 13 inst at 9 Oclock P.M.

W. A. Charters
Secy.

W. L. Brown
President

Dahlonega, Ga. August 13, 1892

Board met pursuant to adjournment.
Present - Price, Meadors, Baker, Hall, Whipp, Chapman, Besser & Charters.
The Board proceeded to elect a principal of the Female Department vice Miss Mary Smith, resigned.
Mrs. J.L. Strozier, of Greenville Ga was duly elected.
No other business. Adjourned to Aug. 27 next.

W.A. Charters,
Secy.

W L Price
President.

Dahlonega, Ga. August 27, 1892

Board met pursuant to adjournment.
Present:- Price, Brown by Price, proxy, Hamilton by Price, proxy, Baker by Price, proxy, Perry by Price, proxy, Rice by Price, proxy, Russell by Price proxy, Hall, Asbury by Hall, proxy, Whelchel, Besser, Chapman, Meadors by Charters, proxy, and Charters.
It was ascertained that the members acting as proxies for others were duly authorized so to do in writing.
On motion the Board proceeded to the election of a Professor of Mathematics vice Prof. Wilson resigned.
Rev. K. S. Nelson of Virginia was duly elected.
There being some doubt as to whether Mr. Nelson would be able to serve a motion was made and carried that an alternate be elected who shall be the Professor of Mathematics in case Mr. Nelson could not report for duty at the opening of the College.
Prof. J.E. Dunn of Alabama was duly elected such alternate.
On motion the salary of the Professor of Mathematics was placed at $700 per annum.
Adjourned sine die

W.A. Charters,
Secy.

W L Price
President.

Dahlonega Ga October 22, 1872
Board met pursuant to a call of the President.
Present - Price, Howard, Chapman, Hall,
Baker, Besser, Meadors, Whelchel & Charters.
On motion - F. W. Hall was appointed to
make suitable arrangements with the
American Book Co. or some other publishing
concern looking to the adaption of books
for use in all departments of the College -
any arrangement made to be ratified by
this Board before becoming effectual.

On motion it was determined that all
male students in the College, now or hereafter,
of age to subject them to drill or military
duty should be required to perform such
duty and that no deviation from this rule
will be allowed except in cases of physical
disability which disability shall alone be
determined by a Physician to be selected
by this Board.

Dr. H. C. Whelchel was unanimously selected
as the Physician to determine the disability
of such students as desired to be relieved
from Military duty under the foregoing rule.

The account of W. A. Charters for balance
due of stamps and for amounts advanced
by him in paying for advertising, Circulars &c
amounting to $8.25 was ordered paid.

Also account of $20.25 due H. C. Whelchel
for expenses in trip to Alabama to arrange
with Prof. Dunn for his services.

In explanation of this last account it was
stated that on the eve of the opening of the College
it was learned that Mr. Nelson, who had been
elected Professor of Mathematics, would be unable
to serve. This information was not made certain
until Saturday evening preceding the opening of
the College on Monday. It was then too late to call
a meeting of the Board, and as being for the
best interest of the College, the Treasurer and Secretary
of this Board requested Dr. Whelchel to go at
once to Alabama and if possible bring Prof. Dunn
back with him so that he might be here at the
opening of the College and thereby avoid the confusion
& ill will resulting from the vacancy. - Pro. F.

Dunn having, at the last meeting of the Board, been elected Mr. Nelson's alternate. The account was for the actual expenses of the trip which Dr. Mitchell made in pursuance of this request.

The Board ratified the action of the Treasurer and Secretary and ordered the account paid.

There being no other business the Board adjourned.

W. D. Price
President.

W.A. Charters.
Secy.

Dahlonega, Ga. December 23, 1892.

Called Meeting of the Board of Trustees.

Present - Price, Chapman, Meaders, Baker by Meaders, proxy, Hall, Woodward and Charters.

F.W. Hall reported that under the instructions heretofore given he was able to arrange with the American Book Co. to exchange new books of their publication for old ones now in use by the students and in addition said Company would donate to the College $100 worth of their books the amount realized therefrom to be used in advertising the College - provided the Board would adopt, for use in the College, the series of books published by said Company. and provided further that this Board would be at liberty to discontinue this arrangement at pleasure.

Capt. Hall further reported that he would take the books so to be donated and pay $100 therefor.

On motion Capt. Hall was authorized to make the arrangement, as above set forth, in behalf of the Board.

The Treasurer was authorized to pay Prof. Wilson $8.55 for a desk and certain chemicals which he had left in The College.

A committee consisting of Hall, Price & Charters was on motion appointed to advertise The College.

The Secretary was authorized to adjust the account of H.H. Ellington for $7.50 for advertising The College in the Town Chart & to pay the same if proper. Adjourned.

W. D. Price.
President.

W.A. Charters.
Secy.

Dahlonega. Ga. Jan. 14, 1893.
Called meeting of Board of Trustees.
Present - Price. Meadors. Chapman. Hall.
Whelchel. Woodward. Baker & Charters.
The Committee on advertisement made verbal report as to progress of Work in the Expenditure of $100 derived from American Book Co.
Report adopted.
Account of Hall Mdse. Co for $16 ^{cg}, less a Credit of 4½ dwts. of gold ($4.05) from Calhoun mine, ordered paid.
A Committee consisting of Baker. Whelchel and Chapman was appointed to determine the advisability of leasing part of College grounds (Campus) to Dan Keith & Al. Singleton as a gold mine.
The Committee heretofore appointed on the insurance of guns &c was empowered to insure same for the smallest value permissible.
Committee consisting of Woodward. Hall and Baker was appointed to ascertain the cost of hoisting a U.S. flag on the College building.
Committee consisting of Charters. Price and Hall was appointed to investigate the condition of the Brown fund and devise and report a plan to secure the most equitable distribution of said fund.
On motion the term of service of the professors and teachers employed by the College shall hereafter begin on the 1st day of September in each year and end on the 30th day of June following, and the salaries of such professors and teachers shall be paid quarterly but reckoned by the month. payments to be made Oct 1. Jan. 1. Apr. 1 and July 1.
It was. on motion. further carried that such professors and teachers shall be held accountable for all lost time and the pro rata value of such lost time shall be deducted from their salaries.
On motion the salary of Prof. Dunn was increased to $800 per annum or to $80 per

month which increase shall take effect from the
February 1, 1893.
On motion the salary of Mrs. Strozier as
Principal of the Female Department was
increased to $450 per annum or to $45 per
month which increase shall take effect
from and after February 1, 1893.
The Committee heretofore appointed by this
Board to advise from time to time with
the Faculty in the matter of College government
was instructed to confer with the Faculty
with a view of arranging and fixing
the days of the scholastic year to be observed
as holidays.
It was further resolved that when said
holidays are fixed they shall hereafter be
published in the annual Catalogue.
Adjourned.
W.A. Charters.
Secy
W. L. Howard
President.

Dahlonega, Ga. Jan. 26, 1893.
Called meeting Board of Trustees.
Present - Price, Howard, Hall, Woodward, Whitehead
Chapman, Charters by Price, proxy.
Capt. Woodward was requested to act as
Secretary pro tem.
Some complaint having come to the
Board in regard to the enforcement of the
rules caused from the non-attendance of
students at Church on Sunday mornings the
following order was adopted and ordered
to be forwarded to the Faculty and also
a copy to Lt W. R. Dashiell, with the request
that he cause the same to be read to the Students.
1. The Trustees call the attention of the Faculty to the
necessity and importance of a strict observance
of the Rule which requires the attendance of the
Students upon Divine service once every Sabbath.
2. The usual Sunday morning formation is required.
The Commandant of Cadets is directed to see that this
order is carried out and absentees upon it punished.

unless their excuses are satisfactory.

3. The time for assembling, the method of conducting Sunday morning Formation, and any questions or details in regard thereto are to be exclusively under the Control and authority of the said Commandant. Infractions of this rule by the Students will be reported to and decided by the Faculty as heretofore.

4. The Trustees expect that in future this rule will be enforced and that it will have the support of the entire Faculty as well as Students.

W. L. Price.
President.

Dahlonega. Ga. Feb 18, 1893.

Called Meeting of the Board of Trustees.

Present:- Price, Howard, Woodward, Whitehead Baker, Hall & Chastain.

A petition of 60 students asking that the Board would adopt a rule which would require only a morning session of the College to be held instead of both morning and afternoon sessions was read and considered.

After discussion it was decided to postpone action on the petition until the 20th inst. at which time the Faculty and a Committee of the students shall be requested to be present and heard from.

Adjourned to February 20 next.

Wm Chastain,
Secy

W. L. Price.
President.

Dahlonega. Ga. Feb. 20, 1893.

Board met pursuant to adjournment.

Present - Price, Baker, Woodward, Hall by Chastain, proxy, Whitehead by Baker, proxy, Howard by Woodward, proxy, & Chastain.

Also the Faculty & a Committee of Students.

Further consideration of the petition before the Board at last meeting was had. The Faculty and Students presented their views. The matter was referred to the Faculty with the view of arranging a schedule that might obviate objections to the present system & rep't to Board. Adjourned.

W. L. Price
President

W. A. Charters
Secy.

Dahlonega, Ga., March 10, 1893.

Called meeting Board of Trustees.

Present - Price, Howard, Chapman, Asbury by Chapman, proxy, Hall, Whitehead & Charters

On motion the Committee heretofore appointed to ascertain cost of erecting U.S. Flag was instructed to purchase three U. S. Flags at a cost not to exceed $45 for all.

It was expected that the Faculty would at this meeting report schedule referred to in minutes of last meeting but not being ready as yet, the meeting adjourned.

W. L. Price
President.

W. A. Charters
Secy.

Dahlonega, Ga. May 6, 1893.

Called meeting of the Board of Trustees

Present - Price, Chapman, Baker, Hall, Whitehead, Howard by Whitehead proxy, Charters

On motion the use of the basement at the College was given the Students on the occasion of Commencement Ball

The sum of $40 was appropriated for procuring music for Commencement & Baker, Whitehead & Charters appointed Committee to confer with students to arrange details about music.

On motion the action of the Board had

on January 14 last with reference to the term of service and time of paying Professors was reconsidered.

It was then moved and carried that hereafter, the term of contract with the Professors shall begin on the 1st day of July and end the 30th day of June following of each year, and the payments of salary shall be made yearly during such year beginning October 1 as date of pro-payment.

It was determined that hereafter the College shall suspend exercises only for the following ~~holidays~~ during each year, to-wit December 24, 25 and 26, and such other days as are set aside by law and also the 1st day of April for Field day, provided that when April 1 falls on Sunday the Monday following shall be observed.

Reid & Hall were appointed Committee to arrange catalogue and have same printed so as to be ready for distribution by the approaching Commencement.

The sum of $300 or so much thereof as may be necessary was appropriated to the Advertising Committee for the purpose of advertising the College for next session, and the Committee was authorized to employ some person to attend to necessary correspondence and pay him out of said sum.

The sum of $36 was appropriated to pay the expenses of Col. W. Reid while in Atlanta on business for the College.

The Secretary was instructed to notify all parties against whom notes were held that unless same are paid by July 1 they will be put out for collection.

The Committee appointed to report on the Slaton Fund reported as follows:-

That the sum of $1000 which is allotted this College shall be divided into 16 equal parts one of which shall be set aside to each of the 16 Counties in Georgia and South Carolina entitled to participate in said Fund at this College; that said notes

shall be given so that each and all of said Counties may have opportunity of being represented in said Fund; and that hereafter no student shall receive more than $62.50 per session and no County shall have more than one representative until full opportunity shall be given for each County to be represented.

In case of failure of any County to be represented such vacancy shall be filled from the said territory at large.

The Secretary shall give notice through the papers publishing the legal advertisement of said Counties of all vacancies when they occur.

Of the students now participating in said Fund the Board shall select, where there are more than one from a County, that student who is nearest graduation keeping in view however the standing of such students in their College classes.

Report adopted. W. R. Price
On motion adjourned. President
M. M. Charters,
Sec'y.

Dahlonega. Ga. June 5, 1893.
Called meeting Board of Trustees.
Present - Price, Hall, Baker, Chapman, Woodward, Mitchell & Charters.

A Resolution thanking the State Press for their kindness in advertising the College was adopted.

The following resolution offered by Mr. Baker was adopted: Resolved that the Board of Trustees of the University of Georgia be requested to delegate to this Board the power of electing the President of the Faculty at this College and of fixing his salary - the said University Board to have and exercise the ultimate power of review in the premises; provided that such action shall in no wise impair the obligation of the Contract between this College and the University by which this College receives $2000

of the Agricultural Land Scrip Interest Annually.

Resolved further, That if he shall deem it expedient The President of this Board shall appoint a Committee of two from this Board to visit Athens and present this matter to the University Board.

Resolved further, That the Secretary of this Board furnish to the President of the Faculty a copy of these resolutions.

Adopted.

On motion: The President & Secretary of this Board were instructed to contract with the present teachers for the ensuing year on same terms and at same salaries now obtaining.

Adjourned.

W. R. Price, President

W. H. Charters, Secy.

Dahlonega, Ga., June 13, 1893.

Called meeting Board of Trustees.

Present: Price, Wimpy, Chapman, Meadors, Hall, Baker, Whelchel & Charters

On motion an additional $10 making $50 in all was appropriated for Commencement music.

The following letter was ordered spread on the minutes and action thereon deferred until annual meeting:

Dahlonega Ga. June 12, 1893.

W. H. Charters, Esq.
Sec'y Board of Trustees

Dear Sir-

Do me the favor to inform the Trustees that I have this morning mailed to the Secretary of the Trustees of University my resignation as President of this College to take effect on the 1st day of July proximo.

I remain &c
Wm. J. Bassinger

On motion Charters, Hall & Perry were appointed a committee to visit Athens & confer with University Board with reference to the selection of a President of this College. Adjourned.

W. H. Charters
Secy.

Annual Meeting Board of Trustees.

Dahlonega Ga. June 16, 1893

The being day for regular annual Meeting of Board of Trustees there were present Price, Chapman, Woodward & Whelchel. H. C Whelchel was appointed Secretary pro tem There being no quorum present adjourned subject to call of Chairman

W. D Price, President

Dahlonega. Ga June 20, 1893.

Board met pursuant to the call of the Chairman;

Present: Price, Howard, Chapman, Meadors, Hall, Baker, Whelchel & Charters.

The following letter was read:

Dahlonega. Ga. June 1, 1893.

The Trustees of the No. Ga.
Ag. College:

Gentlemen:-

Mr. Wm B. McMullan, of the Senior Class of the College of this year has completed the prescribed Course and passed his final examinations to the satisfaction of the Faculty. And the Faculty accordingly unanimously recommend him for graduation with the degree of Batchelor of Arts.

I remain, very respectfully -

Wm Basinger.

Whereupon it was resolved:

The trustees having been informed by the Faculty that they have recommended Mr. Wm B. McMullan as having completed satisfactorily the course of studies prescribed for the degree of Batchelor of Arts, and deserving the degree with the diploma;

and having requested this Board to pass a resolution approving the conferring this degree upon said Wm B. McMullan:

It is therefore resolved: That this

Annual Meeting. Continued.

Board approve the conferring of the degree recommended by the Faculty, and do hereby confer the same and by hereby request the Chancellor to ratify the conferring of said degree by delivering the Diploma to Mr. Wm B. McMillan.

Unanimously adopted;

Recess until Thursday 22 inst at 10 o'clock

W. A. Charters, Sec'y

W. R. Price, President

Thursday June 22, 1893.

Board met pursuant to adjournment.

Present- Price, Howard, Chapman, Whitehead, Meaders, Hall, Baker & Charters.

Account for $10 for purchase of prizes for best Sophomore & Freshman Declaimers ordered paid.

The sum of $16.00 appropriated to pay expenses of Rev. L. J. Cartledge who preached Commencement sermon.

The Secretary was ordered to settle the Board bill of Col. Bishop & of Inspector Langer account for which Mr. Allen holds against the College - the settlement to be had by crediting said amount on the note of said Allen held by the College.

Account of $1.50 for removing Cannon from across the ditch back of the College to the basement of the College ordered paid.

Committee consisting of Price, Whitehead & Charters appointed to determine whether Mr. Hughes one of the students, should be allowed the use of the College basement for the purpose of teaching a private school - said Committee to have full power to act in the premises.

The President of the Board presented the application of Mrs Strozier Principal of Female Department, for increased pay for Spring Term of session of College just closed.

Inasmuch as the Legislative appropriation did not become available until July said application was denied.

A motion the following resolution was

adopted:

"Resolved that the thanks of this Board be extended to Lt Wm E. Birkimer, Adjutant 3rd Artillery USA., for his courtesy in granting permission to this College to secure the services of Prof. Richard Reinmuth and others of the Regimental Band of the 3rd Artillery in furnishing music at the Commencement just closed.

This Board desires to express its high commendation of the gentlemanly deportment, the correct bearing, the spirit of accommodation and the desire to please that each and all of the said members of said Band have manifested during their stay amongst us.

We very freely attest our appreciation of the very excellent quality of the music they have furnished, and take pleasure in saying that it has very largely contributed to the success of the Commencement.

Resolved that a copy of this resolution be forwarded to Lt Birkimer, and to the members of said Band."

The sum of $3.00 was ordered paid to Mrs. Findley for the use of her organ during Commencement.

The Secretary was instructed to notify the Faculty that hereafter all public speaking of whatsoever kind by the students where the use of the College is had for the purpose shall be under the care and regulation of the Faculty; and no speech shall hereafter be delivered by a Student at the College exercises first being submitted to at least one member of the Faculty for approval both as to construction and theme.

Recess to 3 o'clock P.M. this day.

W. D. Meaders, Secretary

W. D. Meaders
Secy.

June 22/93 3 Oclock P.M.

Board reconvened pursuant to recess.

Present:- Bird, Howard, Chapman, Hall, Meaders, Woodward, Barker, & Meaders, proxy

Annual Meeting - Continued.

Whichel & Charters.

An additional $5.00 making $55.00 in all was appropriated for Commencement music.

The sum of $18.00 was appropriated to pay expenses of Committee which visited Athens last fall.

On motion it was determined that this Board shall at 5 Oclock PM on July 4, next, take action in suggesting a name of a suitable person for the Presidency of the Faculty.

Capt. Woodward moved to appropriate a sufficient sum to build an addition to the house now occupied by the Janitor.

Laid on the table.

A Committee consisting of Hall, Howard & Chapman was appointed to ascertain the cost of fencing all the land belonging to the College.

Recess to July 4, next at 5 Oclock PM

W.A. Charters,
Secy

W. R. Howard President.

July 4, 1893. 5 Oclock P.M.

Board met pursuant to adjournment.

Present - Howard in the Chair, Meaders, Chapman, Hall, Whichel by Charters proxy, Price by Charters proxy, & Charters

Report of Treasurer was submitted. On motion same was referred to Committee Consisting of Meaders Whichel & Chapman.

The Committee on fencing the College grounds reported that cost of substantial fence part wire, and part plank would be between $275 and $300 Whereupon it was resolved, that a fence in accordance with following plan be built: towit: Locust Posts not less than 5" in Diameter at top end & 8' centre to centre. 2/3 of the Posts to be not less than 8' long & 1/3 to be 9' long. Posts to be set 3 ft in ground. Fence to be composed of one base plank 10" wide x 1" thick, then 3" above this a plank 6" wide, and above this use four

barbed wires and one 6" plank so arranged as to make the best fence using practically all the length of the posts. The wire to be attached to the posts with two staples at each place; each 6" plank to be attached with two wire nails at each nailing place - the 10" plank to have 3 nails. Posts to be sawed off 2" above top wire,

Provided, however, that said fence should not exceed the sum of $300 in cost.

Dr. Chapman was appointed Committee to secure locust posts at cost not exceeding 22¢ each. Committee on building fence to be appointed hereafter.

The motion to make an addition to the Janitors house was taken from the table and it was resolved that this Board furnish material for completing an addition to said house to be length of house on east side & about 10 feet wide - the Janitor to do the work without expense to the College. Dr. Chapman was appointed Committee of one to get up the lumber and material for same.

Adjourned to July 5 at 5 o'clock PM.

W. R. Price.
President.

W.A. Charters
Secy.

July 5, 1893 5 o'clock P.M.

Board met pursuant to adjournment.
Present - Howard in the chair. Wimpy, Hall, Chapman, Whitehill, Meadows, Price by Charters proxy & Charters.

Account of B.K. Meadows for $7.50 ordered paid

The following resolution was adopted:

Whereas Mr. Isaac W. Waddell has been highly recommended by Chancellor W.C. Boggs for the Presidency of this College:

Resolved: that this Board of Trustees on the faith of said recommendation do hereby suggest his name to the Chairman of the University Trustees and the Prudential

Committee of said Trustees, as a suitable person to be chosen for that position for the ensuing scholastic year.

Resolved further that we recommend that the sum of $1200, being the same heretofore paid, be fixed as the sum to be paid the President of this College for said year.

Dr Whelchel was appointed to advertise for a Female Teacher.

The following were selected as beneficiaries of the Brown Fund for the ensuing year:
Rufus M. Bryson - Dawson County
Wm L. Kinsley - Habersham "
W H Steele - Pickens Co. S.C.
D H Alexander - Oconee Co. S.C.
Jas M. Pitner - Lumpkin County.
S. H Bearden - Pickens County

It was resolved that W P Palmer of Habersham Co. be given the first appointment on Brown Fund from the territory at large in event of a vacancy.

On motion adjourned.

W.A. Charters
Secy

[illegible]
President.

August 4, 1893

Board met pursuant to call of Chairman.
Present:- Price, Howard, Besser, Meadors, Chapman, Whelchel, Baker & Charters

The following beneficiaries of the Brown Fund were selected for the ensuing year:-
H.V. Briant - Gilmer County.
Jas. L. Bell - Cherokee County.
C. L. Logan - Murray County.

Information having been received from W P Palmer that he will not be able to attend College next session, and it appearing that there has been no application from Towns County for participation in the Brown Fund it was resolved that T. W. Seabolt be selected as a beneficiary of said fund to fill the vacancy from

Towns County for the ensuing year.
Recess until 4 P.M. this afternoon.
W. A Charters. W. L. Price.
Secy President.

Board met pursuant to recess at 4 P.M
this August 4, 1893.
Present - Price, Howard, Meaders, Hall
Chapman, Baker, Whelchel & Charters.
Following motion of Charters to-wit: That Secretary
be instructed to send Mrs. J.C. Strozier
a Contract for teaching next year with the provision
that unless the same was returned duly
signed by 11th inst. the Board would proceed
to elect her successor. Defeated by
a vote of 3 for and 4 against.
The following resolution was adopted:
Whereas Mrs. Strozier has not signed
the Contract to teach next year;
And whereas the time which she desired
within which to consider whether she would
sign said Contract has more than a
month ago expired
Therefore resolved: That a vacancy
is hereby declared in the position of Principal
of the Female Department.
The Board Considered several applications
to fill the vacancy without reaching
a Conclusion.
On motion the Secretary was instructed
to return the testimonials of all applicants
except Miss Ingraham & Miss Collinsworth
and to further correspond with them
as to filling the vacancy.
On motion adjourned to Aug 14th
next at 4 Oclock P.M.
W.A Charters W. L. Price.
Secy President.

Dahlonega. Ga. August 14, 1893.

Board met pursuant to adjournment.
Present - Price, Howard. Murphy by Howard, proxy, Meaders, Chapman, Besser, Whitehead, Hall, Worley, Woodward and Charters

The Board proceeded to the election of a Principal of the Female Department for the ensuing year.

Miss Lula Collinsworth, of Eatonton, Ga was duly elected to said position.

The Secretary was instructed to inform Miss Collinsworth of her election and notify her that she would be expected to report in Dahlonega by 26 inst.

On motion - Hall, Meaders & Chapman were appointed Committee to have such repairs made on College building as can be done with the means at hand. and to superintend the building of the fence around the College lands which was heretofore provided to be built.

On motion adjourned until tomorrow at 4 o'clock P.M.

W.A. Charters.
Secy.

D. R. Price.
President.

August 15, 1893

Board met pursuant to adjournment.
Present - Price, Chapman, Meaders, Besser by Meaders, proxy, Whitehead, Hall & Charters.

Committee appointed to examine the Treasurers report reported that they had performed that duty and found same correct

The report of said Committee was received and the report of the Treasurer was ordered spread on the minutes of the Board:

Following is the Treasurer's Report:

Dahlonega, Ga. June 30th 1893.

To the Honorable Board of Trustees:
North Georgia Agricultural College.

Gentlemen:

As Treasurer of the above Institution, I beg to submit the following report for the year ending June 30th. 1893.

I have received from all sources, sums as follows:-

Total receipts from Land Scrip and State	$1350.00
Total receipts from tickets sold	381.50
From former Treasurer and all other sources	2713.09

Which is accounted for as follows:-

Salaries paid Professors and Janitor	$3269.99	
Insurance and other fixed expenses	215.31	
Advertising, Stationary, Postage, etc.	291.45	
Miscellaneous expenses	209.56	
Balance on hand	457.78	
Total	$4444.59	$4444.59

I beg to hand you herewith statement showing the above amounts in detail.

For the Fall Term of 1892 were 92 tickets issued, as follows:

Contract tickets	3.
Tickets sold for cash	50.
Tickets sold for note	4
Appointments	35
	92.

For the Spring Term of 1893 there were 87 tickets issued, as follows:-

Contract tickets	11
Tickets sold for cash	33
Tickets sold for note	2
Appointments	41
	87.

I have received from the Treasurer of the Hemphill-Brown Fund account the sum of $1000.00 which has been expended as follows:

Wm L. Kinney	Clarkesville Habersham Co. Ga	$100.00
F.W. Seabolt	Lawrenceville White Co Ga	30.00
W.A. Head	Dahlonega, Lumpkin Co. Ga	100.00
Rufus M. Bryson	Rockdale, Dawson Co Ga	100.00
W.F. Palmer	Clarkesville, Habersham Co. Ga	100.00
C.L. Harris	Silver City, Dawson Co. Ga	100.00
J.H. Bearden	Mineral Springs, Pickens Co. Ga	100.00
W.H. Steele	Stewart, Pickens Co. S.C.	100.00
James M. Peters	Dahlonega, Lumpkin Co. Ga.	100.00
D.H. Alexander	Salem, Oconee Co. S.C.	100.00
Joseph J. Dykes	Barrettsville Dawson Co Ga	70.00
	Total	$1000.00

for which amounts notes have been taken from each party for the amount he has received, and the same deposited with the Treasurer of the University at Athens.

Respectfully submitted:
Frank W. Hall,
Treasurer.

Dahlonega, Ga. July 1st, 1893

Frank W. Hall, Treasurer:

In account with North Georgia Agricultural College:

Total receipts from Miscellaneous Sources:

1892			
Aug. 4th	By grant rent from D. Howell & Co. 2 mos. to 8/10		$ 10.00
" 8th	" Cash received from A. G. Whitley former Treas.		135.53.
" 12th	" Bank a/c transferred by " " "		353.61
Sept. 22.	" Amount received from Col. Hand on his note		500.00
Sept 28.	" " " " " " " " " "		1000.00
Oct 22.	" Grant rent Howell & Co. 2 mos. to Oct. 10		10.00
Oct 26	" Chemicals sold by Prof. Gaillard		.50
Dec 8th	" Grant rent Howell & Co. 2 mos. to Dec 10		10.00
1893			
Jan 13.	" amount recd from Col. Hand, balance on his note		642.49
Jan 14	" 1 5/6 dwt. gold from W.R. Crisson, and 2 2/3 dwt. of gold from A. G. Whitley, former Treas., sold to F.W. Hall M. del C. at 90¢.		4.05
Jan. 16.	" Amt collected from J.W. Woodward on old note		.50
Feb. 10.	" Grant rent from Howell & Co. 1 mo. to Jan 10.		5.00
Mch 20	" Grant rent from Howell & Co 2 mos to Mch. 10		10.00
Apl. 1st	" Amt. collected from W.R. Dashell int. on loan		5.70
May 8th	" 17 7/24 dwt. of gold from Camfield sold to Moore		15.71
May 18th	" Grant rent Howell & Co. 2 mos. to May 10.		10.00
			$2713.09

Dahlonega, Ga. July 1st, 1893.

Frank W. Hall, Treasurer:

In account with North Georgia Agricultural College

Total receipts from Land Scrip and State:

1892 Oct. 4.	By A. L. Hull, Land Scrip Grants endg. Sept 30.		$200.00
Dec. 31	" " " " " " " " " " Dec. 31.		200.00
1893 Apl. 8.	" " " " " " " " " " Mch 31.		200.00
Apl. 10	" " " " State Appropriation " " Mch 31.		750.00
			$1350.00

Dahlonega, Ga. July 1st. 1893.

Frank W. Hall, Treasurer,

In account with North Ga. Agricultural College

Total receipts from Tickets Sold.

1892 - Fall Term.

Sep. 7th	By tickets # 2, 3, 5, 6, 7, 10, 11, 12, 15, 16, 17, 18, 20, 21, 22, 23, 25, 27, 28, 31, 33, 34 and 36 at $5 ea.	$115.00
Sep. 7.	" part on #4, on Col. Price's order	1.00
Sep. 14	" tickets #43, 47 and 48 at $5 each	15.00
Sep. 24	" ticket # 49	5.00
Sep. 28	" ticket # 51	5.00
Oct. 2.	" ticket # 42	5.00
Oct. 4	" " # 53 and 55	10.00
Oct. 5	" " # 32	5.00
Oct 11	" " # 63	5.00
Oct. 24	" " # 65	5.00
Oct 26	" " # 54	5.00
Nov 1st	" " # 60	5.00
Nov. 14	" " # 68 to Birdie Meadors for 3 months	3.00
Nov. 18	" " # 71 to Frank Meadors for 4 months	4.00
Nov. 21.	" " # 72 to John Pool for 4 months	4.00
Nov 21	" " # 73	5.00
Dec 27	" " # 38, note taken was paid this day	5.00
Dec 31	" " #37 " " " " " "	5.00
1893		
Jan 3.	" " # 80 to Ida Bird for one month.	1.00
Jan 3	" " # 77 to Judge Barnes for one month	1.00
Jan 3	" " # 82 to George F. Taylor for one month	1.00
Jan 4	" " # 85 to W.R. Hightower for one month	1.00
Jan 11	" " # 88 to J.G. Olivet for one month	1.00
Jan 11	" " # 89 to C.A. Olivet for one month	1.00
1893 - Spring Term.		
Feb. 1	By ticket # 4	5.00
Feb. 4	" " #15, 20 and 21 at $5 each	15.00
Feb. 5	" " #24, 25, 26, 27, 28, 29, 30, 31, 33, 35 and 40 :$5:	55.00
Feb. 7.	" " # 49 part paid, by order Col. Price	1.00
Feb. 7.	" " #51, 52 and 54 at $5 each	15.00
Feb 14	" " #55, 56, 64, 68 and 69 at $5 each	25.00
Feb 14	" " # 29 and 30 of Fall Term 1892	10.00
Feb. 18	" " # 71	5.00
Mch 20	" " #75 to Miss Whitehead for 4 months	4.00
Mch 29	" " # 87	5.00
May 5	" " # 87 to L.L. Meadors on, 2½ months	2.50
May 8	" " # 81 of Fall Term 1892 to Will Price, 1 mo	1.00

See over

May 8.	By ticket # 36. 37 and 38 at $5 each	15.00
June 23,	" " # 45	5.00
June 23	" amount collected on note given for ticket # 4 of Fall Term '92 and #46 of Spring Term '93	5.00
		$381.50

Dahlonega, Ga., July 1st. 1893.

Frank W. Hall, Treasurer.

In account with North Georgia Agricultural College,

Total Salaries paid Professors and Janitor.

1892

Aug. 12.	To Janitor's salary paid for June and July	$ 50.00
Sept. 7,	" " " " " August	25.00
Sept. 7	" W. S. Wilson's salary paid for month of July	83.33.
Oct 4.	" E. B. Vickery's salary paid for quarter ends. 9/30	175.00
Oct. 4.	" J. E. Dunn's salary paid for September	58.33.
Oct 4	" Mrs. J. L. Strozier's salary	29.17
Oct. 4	" Janitor's salary paid for September	25.00
Oct. 4.	" B. P. Gaillard's salary paid, quarter ends. 9/30.	250.00
Nov. 4	" amt paid Mrs. Strozier, salary bal. Sept. and all of Oct. on basis of 10 months to year	40.83.
Nov. 4.	" Janitor's salary paid for October	25.00
Dec. 3.	" Mrs. J. L. Strozier's November salary	35.00
Dec. 8.	" Janitor's salary - November.	25.00
Dec. 16	" Mrs. J. L. Strozier's salary paid for December	35.00
Dec. 16	" E. B. Vickery's salary quarter ending Dec. 31.	175.00

1893.

Jan. 3.	" B. P. Gaillard's salary, quarter ending Dec. 31.	250.00
Jan 3.	" J. E. Dunn's salary quarter ending Dec. 31.	175.00
Jan. 3.	" Paid Janitor's salary for December	25.00
Feb. 4	" Mrs. J. L. Strozier's salary paid for January	45.00
Feb. 15	" Janitor's salary paid for January	25.00
Mch 4.	" Mrs. J. L. Strozier's salary paid for February	45.00
Mch 20.	" Janitor's salary paid for February	25.00
Mch 31.	" B. P. Gaillard's salary quarter ending Mch. 31.	250.00
Apl. 1.	" E. B. Vickery's salary quarter ending Mch 31.	175.00
Apl. 1.	" " " " " back salary, as per agreement, to make $800 per year	75.00
Apl. 2.	" J. E. Dunn's salary, quarter ending Mch. 31, as follows: January paid on basis of $700 per year of 12 mos. 58.33 February and March paid on basis of $800 per year for 10 mos. 160.00	218.33

(See over)

Apl. 5.	To Mrs. J.L. Strozier salary paid for March	45.00
Apl. 5.	" Janitors salary paid for March	25.00
May 6.	" Mrs. J.L. Strozier salary paid for April	45.00
May 12.	" Janitors salary paid for April	25.00
May 31.	" Mrs. J.L. Strozier's salary paid for May	45.00
June 10	" Janitors salary paid for May	25.00
June 19.	" Mrs. J.L. Strozier's salary paid for June	45.00
June 22.	" E.B. Vickery's salary, quarter ending June 30.	200.00
June 30.	" B.B. Gallardi salary, quarter ending June 30.	250.00
June 30.	" J.E. Dunn's salary " " " 30.	200.00
June 30.	" Janitors salary paid for June	25.00
		$3269.99

Dahlonega, Ga. July 1st, 1893.

Frank W. Hall, Treasurer.

In account with North Ga. Agricultural College

Total amount paid for Advertising, Stationery, Postage, etc.

1892.		
July 20.	To amt paid Franklin Printing & Pub. Co. 1200 Catalogues.	$37.50
Sept. 7.	" " paid Franklin Printing & Pub. Co. Stationery	14.25
Sept 9.	" " " J.W. Woodward. printing programmes	3.00
Sept 9.	" " " P.M. for 200 2¢ and 200 1¢ stamps	6.00
Oct 6	" " " P.M. for 100 2¢ stamps.	2.00
Oct 10	" " " P.M. for 200 2¢ and 200 1¢ stamps	6.00
Nov. 4	" " " Franklin Printing & Pub. Co. invoice	15.25
1893		
Jan 11	" " " Kuhn for photograph of College for engraving purposes.	.50
Jan 11	" " " for rubber addressing stamp	.55
Jan. 14	" " " Atlanta Newspaper Union for one insertion of 2-inch ad. in three lists.	3.00
Jan 14	" " " Atlanta Newspaper Union for 50 stereotypes	12.50
Jan 14.	" " " H.M. Ellington for Directory ad.	7.50
Jan 16	" " " Woodward for printing 300 copies of stereotype advertisement	.50
Jan 17.	" " " P.M. for 500 2¢ and 100 5¢ stamps	15.00
Jan 18.	" " " P.M. for 325 1¢ postal cards	3.25
Jan 24	" " " P.M. for 100 2¢ stamps	2.00
Jan 24	" " " Atlanta Journal for advertising	10.00
Feb 2	" " " Franklin Printing & Pub. Co. for 600 circulars	2.75
Feb 2.	" " " inv. Catalogue envelopes $7.13 less 2 o/o	6.99
Feb 14	" " " Maj. Brazinger's postage bill from Aug 16, 1892 to Feb 14, 1893	2.16

(see over)

Feb. 18.	To amt paid P.M. for 100 2¢ and 100 1¢ stamps	3.00
Mch 4.	" " " Buford "Gazette" for 5 insertion ad.	1.00
Apl. 18	" " " "Christian Index" bill for ad.	5.00
Apl 18	" " " "Atlanta Herald" " " "	5.00
May 6.	" " " Franklin Printg & Pub Co. 5000 - "Forensic"	22.50
May 29	" " " P.M. for 150 postal cards per Col. Price's order	1.50
May 31	" " " P.M. for 500 2¢ stamps	10.00
June 5	" " " P.M. for 300 1¢ postal cards	3.00
June 7	" " " Parkhurst for 1 doz. Carbon sheets	.50
June 7	" " " W.G. McNelly printing bill	1.50
June 12	" " " ribbon for type writer	.75
June 14	" " " P.M. for 100 2¢ stamps	2.00
June 17	" " " W.G. McNelly for printing programmes	2.00
June 17	" " " J.W. Woodward " " "	3.00
June 20	" " " P.M. for 500 2¢ and 500 1¢ stamps	15.00
June 22	" " " one dozen carbon sheets	.50
June 27	" " " P.M. for 500 1¢ stamps.	5.00
June 27	" " " Hightower for 500 1¢ stamps bought in Gainesville	5.00
June 28	" " " P.M. for 50 10¢ stamps	5.00
June 30	" " " Parkhurst for one months work	50.00
		$291.95

Dahlonega, Ga. July 1st, 1893.

Frank W. Hall, Treasurer

In account with North Ga. Agricultural College.

Total amount paid for Miscellaneous Expenses.

1892		
July 20.	To amt paid Col. Price's expenses to Washington in interest of College	$ 67.65
Aug 6.	" " " Sallie Rice for the use of her organ	3.00
Sept. 21	" " " R.R. Meadows back-pass to Gainesville Col. Price's trip to Washington	2.00
Dec. 22	" " " taxes	10.00
1893.		
Mch 3.	" " " J.C. Head recording deed Calhoun property	1.00
Apl. 15	" " " for three flags	39.91
May 8.	" " " Col. Price's expenses in Atlanta during the session of the Legislature	36.00
May 22	" " " W.C. Albers for flag pole	40.00
June 22	" " " for Hon. Frank Hall for expenses of visiting board	15.00
		$ 234.56

Dahlonega. Ga. July 1st. 1893.

Frank W. Hall. Treasurer:

In account with North Ga. Agricultural College.

Total Amount paid for Insurance and other fixed Expenses.

1892			
July 18.	To amt. paid F.W. Hall repairs on pump.		$ 2.92
Aug 12.	" " " Hall Mdse Co., bill of sundries		13.48
Sept 21	" " " B.R. Meadors for 4 boxes crayons		2.00
Oct 11	" " " Hall Mdse Co. bill of sundries		8.50
Oct 22	" " " W.A. Charters' expense bill		8.25
Oct 22	" " " Dr. Whitehead expense & trip to Ala.		20.28
Oct 31	" " " bill for lost ordnance stores		8.91
Dec 3	" " " frt. on ammunition 2.75, wagon frt. 5.52		3.27
Dec 24	" " " bill of chemicals, Science Dept.		8.55
Dec 31	" " " Minor Pitts for 15 Cords of Wood		21.00
1893			
Jan 14	" " " Hall Mdse Co bill of sundries		16.49
Jan 27	" " " Reeves Whitmire for load of pine		.75
Jan 27	" " " E.W. Strickland, Carpenter work		12.00
Jan 31	" " " Insurance on guns		63.96
Mch 8	" " " Thos. Kane. Invoice of maps		13.00
May 6.	" " " Eb. Cummings for 2 days work		1.60
May 8	" " " J.R. Thomas. frt. bill on ammunition		6.60
May 24	" " " Housley for repairing leathers on artillery		.75
June 24	" " " W.H. Cook bill for Carpenter work		3.00
			$215.31

Examined and approved

B.R. Meadors
B.F. Chapman
H.C. Whitehead
} Committee.

The following resolution was adopted:

Resolved; that it is the sense of this Board that the Committee appointed yesterday to repair the College building shall make all necessary repairs. and that if necessary to do so the sum of $300 shall be borrowed for that purpose.

On motion adjourned until Aug. 16, 1893.

W.A. Charters.
Secy

W. R. Lewis.
President

Dahlonega. Ga. August 16, 1893.

Board met pursuant to adjournment.
Present:- Price, Meadors, Hall, Chapman
Howard by Whelchel proxy, Whelchel
Baker and Charters. ——

On motion a Committee consisting of Meadors, Chapman and Whelchel was appointed to negotiate with Col. W. L. Price in regard to the purchase from him of the Green Cottage and other improvements owned by him on the College land; and also to settle with him as to the indebtedness owing him by the College. See pages 98 and 191 of these minutes. Said Committee were given full power to act in the premises and to carry into effect any agreement reached.

On motion a committee consisting of Hall and Charters was appointed to negotiate with some person to meet trains in Gainesville and convey students at reduced price to Dahlonega at the opening of the College.

Adjourned to 28 inst.

W. A. Charters
Secy.

W. L. Price.
President.

Dahlonega, Ga. August 28, 1893.

Board met pursuant to adjournment.
Present: Price, Hall, Howard by Hall proxy, Chapman, Whelchel, Meadors by Whelchel proxy, and Charters.

It appearing that the College is due Col. Price $700 which has been overlooked and he having proposed to accept said sum and tuition for his two sons until they leave College in full settlement of all demands against the College which shall include his giving over to the College the Green Cottage and improvements on College land owned by him the Committee appointed at last meeting was re-instructed to settle with him on that basis, the

Committee to execute to him a note for $80 to be paid only on condition of his saved some, and to pay him $100 cash or have the Treasurer to do so, and also have the Treasurer to execute to him the note of the College for $100 payable 12 months from date; said Committee to take from Col. Price a receipt in full of all demands and a transfer of said Cottage and improvements.

On motion said Cottage was appropriated to the use of a public school to be taught for the next year by Miss Cain.

The following resolution was adopted:

Resolved: That a Business Department shall be at once established to be run in the basement of the College. Said Department shall be distinct and separate from the Academic Department of the College and the College shall not be liable for any of the expenses thereof and no part of the appropriation received by this College shall be applied to said Department. The use of the large room in the basement of the College and Janitor service and fuel will be supplied without charge; also such furniture as the College now has on hand and does not need for other purposes. The person selected to take charge of said Department shall look to the fees of students taken the Business Course for his remuneration. Such person may be employed to teach Penmanship and Spelling to College Classes at a salary not to exceed $250 per annum, and for such teaching in the College Classes he shall receive no remuneration from the students the sum to be paid him as a salary being intended to cover all charges for such teaching.

A Committee consisting of Charters, Hall and Whitehill was appointed to select a person to take charge of said Department and to otherwise carry into effect said resolution.

A Resolution providing for the establishment of a Department of Music and

Art was adopted as follows:-

Resolved: That a Department in this College to be known as the Department of Music and Art is hereby established - the same to be entirely distinct and separate from the Academic Department; provided that the person who takes charge of this Department shall look exclusively to the fees from students taking music and art for compensation - the College to furnish without charge Room, fuel and janitor's service.

A Committee consisting of Charters, Hall and Whelchel was appointed to select a person to take charge of this Department and to carry into effect this resolution.

The following beneficiaries of the Brown Fund were selected for the ensuing year:

E. B. Howell - Forsyth County Georgia.
Barton Anderson - Union County, Georgia.
Wm Barnett, Cherokee County Ga from the territory at large.

On motion adjourned.

W. L. Price
President.

W. A. Charters.
Secy.

Dahlonega, Ga October 7, 1893.

Called meeting of the Board of Trustees.

Present: Price, Hall, Worley, Meadows, Baker Besser, Whelchel and Charters

Minutes of last meeting read and approved.

On motion the minutes of this Board from September 7, 1891 to the present time, as recorded, were ratified, approved, and confirmed.

The application of Jerome Martin of Lumpkin County for benefit of Brown Fund from the territory at large was considered: and on motion he was made a beneficiary of said fund provided he show to the satisfaction of the President of this Board within a week from this date that he is of the requisite age, to-wit 18 years

On motion W.T. Alexander was selected for this year as Border Fund from territory at large from South Carolina.

One thousand copies of the rules as prepared by the Faculty were ordered printed, and Capt. Hall was appointed to have this done.

The matter of printing a circular or supplementary catalogue was referred to Capt. Hall and President Waddell with power to act.

The Committee appointed to settle with Col. Price concerning the green college ex. reported that Col. Price had made the transfer, that the Committee had caused to be made the note for tuition and the Treasurer had paid Col. Price $100. The committee recommended that Col. Price be paid the other $100 in cash in lieu of giving him note therefor. The Treasurer was accordingly directed to pay Col. Price the $100 in cash.

Committee on business department reported that they had contracted with Prof. H.D. West to perform the duties incident to that department.

On motion adjourned.

W.A. Charlton
Secy.

W.L. Lowe
President

Dahlonega, Ga. Dec. 26, 1893.

Called meeting of the Board of Trustees.

Present - Price, Hall, Whelchel, Woodward, Chapman, Meadors, Worley, Baker & Charlton.

The President of the Board stated that the object of the meeting was to provide means of ascertaining the names of the parties who fired the cannon which recently burst from such firing, with the view of holding the guilty parties responsible.

On motion a committee of two consisting of Hall and Charlton was appointed to act with the President of the Board, and the committee was given plenary powers as to expenditure of money and as to the means to be adopted looking to the detection of the guilty parties. The Committee was also directed to take steps to have the College relieved from payment for the cannon. Adjourned.

W.A. Charlton, Secy

W.L. Price
President

Dahlonega. Ga. Jan. 13, 1894.

Called meeting of the Board of Trustees.

Present - Price, Hall, Meadors, Chapman, Baker, Worley, Whelchel, Woodward & Charters

Certain charges having been circulated with reference to the character of Mrs. Locke in charge of Music Department, the Board after investigating the same resolved that they were without any foundation in fact

The following resolution was adopted:-

Whereas Messrs. Ginn & Company, Publishers of School and College Text Books, have very generously donated to the College a set of Shakespeare in ten volumes, Chesterfields Letters, Plutarchs Lives, Myers' General History, Myers' History of Rome, Myers' History of Greece, Ruperts Constitution of the United States, Emerton's History of the Middle Ages, and Hudson's Life, Art and Characters of Shakespeare:

Resolved, that this Board hereby express to Messrs Ginn and Company its grateful acknowledgment of their kindness and liberality, and assures them that this evidence of their friendliness meets with a just appreciation.

Resolved further, that the Secretary of this Board forward to Messrs. Ginn and Company a copy of these resolutions.

The matter of renting a small house at the Calhoun Mine to Hollifield was left to Loggins who is in charge of said property

adjourned.

W A Charters
Secy.

W. D. Price, Pres't

Dahlonega Ga Feb. 2, 1894.

Called meeting of the Board of Trustees

Present:- Price, Howard, Hall, Whelchel, Worley, Woodward, Baker, Chapman & Charters

President Waddell being present the programme for next Commencement was discussed and the President of this Board

in conjunction with the Faculty was authorized to arrange a suitable programme.

It was ordered that Commencement exercises for this year be held on the 2nd Sunday in June and the Monday, Tuesday and Wednesday following.

Bishop Nelson was selected to preach the Commencement sermon.

A request from Mrs. Locke of the Music Department for the use of the room in the College now occupied by the Sigma Nu Fraternity, was read. The request was granted on condition that Mrs Locke can make suitable arrangements with the Fraternity for the joint use of the room.

A committee consisting of Price, Hall and Charters was appointed to insure the College building - the amount of insurance to be $15.000.

The death of Prof. H.W. West of the Business Department having been reported to the Board the Committee heretofore appointed was authorized to fill the vacancy on such terms as they can arrange.

Adjourned.

W.A. Charters. Sec'y.

W.L. Price. President.

Dahlonega, Ga March 15, 1894.

Called meeting of the Board of Trustees. Present: Price, Chapman, Whitehead, Hall by Whitehead proxy, Meadows and Worley.

Capt. Worley requested to act as Secretary. A committee of three consisting of Whitehead, Chapman & Worley was appointed to adjust the matter between the College and Sigma Nu Fraternity respecting certain repairs made by the latter on the room formerly occupied by them.

It appearing that under the custom of rotation with respect to religious

denominations from which preachers are selected to preach Commencement sermons, that the next sermon should be preached by a Baptist preacher rather than an Episcopalian, and it further appearing that Bishop Nelson has not yet been notified of his selection the same was revoked, and Messrs. Price & Chapman were appointed to select a Baptist Minister for that purpose.

Adjourned.

Ad. D. Price
President

Dahlonega, Ga. March 31, 1894.

Called meeting Board of Trustees.

Present - Price, Whitehead, Meadors, Woodward Chapman, Baker, Worley, Hall & Chastain.

The Treasurer having stated that there is a deficit in the Treasury and that certain necessary expenses must be met the President and Secretary were authorized to borrow $500 for the College and execute note therefor to fall due January 1, 1895.

The purchasing committee was instructed to buy a bell for the College to take place of the one now broken.

A committee consisting of Baker, Worley and Woodward was appointed for the purpose of soliciting subscriptions from the County and from the Town for the purpose of securing a clock to be placed in the College Tower. The committee was authorized to state that the College will attend to the Clock and repair it as to ordinary wear

The committee appointed to secure insurance reported they had obtained a policy for $15000 which policy was presented to the Board for inspection and the same was accepted - the Treasurer being ordered to remit the Insurance

Agent, $250 and the President and Secretary directed to execute the College note for $200 due 12 months from date of policy - the same being for premium thereon.

The Committee was also instructed to have a lightning clause inserted in the policy.

A Communication from the Faculty recommending that Greek be required in Freshman & Sophomore classes as prerequisite to degree of A.B. - was laid on the table.

-- Higgins was selected on the Brown fund from territory at large.

Adjourned.

W.A. Charters, Secy

W.R. Price - President.

Dahlonega, Ga. May 22, 1894.

Called meeting of the Board of Trustees. Present - Price, Howard, Chapman, Meaders, Bessen, Worley, Baker, Whelchel, Hall and Charters.

The sum of $75 or so much thereof as may be necessary was appropriated to secure music for Commencement and a Committee consisting of Whelchel, Meaders & Baker was appointed to confer with the Students and arrange for the music.

On motion the monthly rent of the giant and spire was, on request of the lessees D. Howell & Co., reduced from $5 to $4.

Mr. Charters was appointed to secure transportation and entertainment for the Legislative Committee which will visit the College and attend the Commencement Exercises.

The degree of B.S. was unanimously conferred on Mr. J.S. Fouché. he having a

few years ago completed the course which entitles him to that degree - the degree not having been conferred at that time through misunderstanding. Thus to be subject to the recommendation of the Faculty.

Capt Hall was authorized to employ assistance to conduct correspondence in having the College advertised.

The Secretary was directed to communicate with the Board of Trustees of the University expressing the satisfaction of this Board with the services of President Waddell during the year, and requesting his election as President of the Faculty for the ensuing year.

The Secretary was also directed to invite the Chairmen and a Committee of the University Trustees to attend the Commencement exercises

The Committee on teachers was requested to make a full report of all information concerning the Faculty and the Janitor in their possession at a meeting of the Board to be held June 4 next at which meeting a Faculty for next year will be elected.

Adjourned

W. A. Charters, Secy.

W. D. Price, President.

Dahlonega Ga. June 4, 1894

Board met pursuant to adjournment

Present:- Price, Chapman, Meaders, Hall Whitehead, Baker & Charters.

The account of Franklin Printing Co. for printing 3000 catalogues was ordered paid.

The Board proceeded to the election of a Faculty for the ensuing year. The election resulted in the retention of all the old Faculty (one election being unanimous), as follows:- Profs. B. P. Guillard, J. E. Dunn, and E. B. Vickery, and

Miss Lula Collinsworth.

Leave of absence was granted Prof. Vickery from July 1 to August 15, and to Miss Collinsworth during the vacation of the College.

Prof. Dunn was requested to write up the Commencement exercises for the Atlanta Constitution and Prest Waddell for the Atlanta Journal.

On motion the Departments of Music and Art were consolidated to be known as the Department of Music and Art.

Adjourned.

W A Charters Sec'y. W. L. Price President.

Annual Meeting

Dahlonega Ga June 8, 1894

The Board of Trustees met this day in regular annual session.

Present:- Price, Howard, Meaders Mimfey by Howard, proxy, Worley, Whitehead and Charters

A Communication was read from the Faculty recommending that the degree of A. B. be conferred on Messrs. Jas M Pitner and Wm H. Steele of the present senior class, they having completed the prescribed course therefor:

The communication further recommending that the degree of B.S. be conferred on Mr. J.S. Fouché. (See minutes for May 22/94).

Whereupon the degrees as recommended were unanimously voted to be conferred.

The following resolution was adopted:-

Resolved: that the President of the Faculty shall recommend to this Board the names of such students as shall have completed the business course before the Diplomas are awarded

Recess subject to call of Chairman.

W A Charters. Sec'y W. L. Price President.

(Annual Meeting (Continued).

Dahlonega. Ga. June 14/94.

Board met pursuant to call.

Present: Price. Howard. Chapman. Meadors Hall. Worley. Baker & Charters

The following resolution was adopted:.

Prof Richard Reinnitz and others of the Regimental Band of the 3rd Artillery U.S.A having furnished the music for the Commencement exercises of the College at the session just closed, and having again shown themselves not only experts in the Art of Music, but also gentlemen in their civil and soldierly bearing and deportment

Resolved: that we again bear Cheerful testimony of their worth as musicians and their rectitude as gentlemen; that this having been the second occasion on which they have furnished this College with music we feel that our acquaintance with them justifies us in pronouncing them in all respects worthy.

Resolved further that we tender them our thanks for the efficiency with which they performed their part of the programme, and we further give them our best wishes for their future success and prosperity.

Resolved further that the Secretary furnish Prof. Reinnitz with a copy of these resolutions.

Adjourned.

W. A. Charters — Secy.

W. D. Price — President.

Dahlonega Ga. June 25, 1894.

Called meeting of the Board of Trustees

Present: Price, Chapman, Worley, Howard by Worley, proxy, Hall, Baker, Meadors by Charters, proxy, and Charters.

The Committee on teachers was authorized to pay the teacher of Music

and Art $/125 per annum provided such teacher devote two periods per day to teaching in the Academic Department; and provided further that if a sufficient number of students enter the department of Music and Art to absorb the whole time of such teacher then the $/125 shall not be allowed

Adjourned.

W A Charters. W. L Price.
Secy President.

Dahlonega Ga. July 11, 1894.

Called meeting of the Board of Trustees by order of Pres.

Present:- Price, Howard, Hall, Meaders, Mitchel, Chapman, Bates, Worley and Charters.

A vacancy existing in the position of principal of the Business Department and the ballot being taken to fill the vacancy Clarence M. Gordon was duly elected.

Mrs. S. Jordan Puckett was elected as Principal of the Department of Music and Art - subject to any change deemed advisable by the Committee on Teachers

Following young men were selected as beneficiaries of the Brown Fund:-

Barton Anderson - Union County
Geo F. Pettit - Gilmer County
R. M. Bryson - Dawson County
B. A. Algood - Pickens County, S C.
W. L. Kinsey - Habersham County
T. W. Seabolt - Lumpkin County
D. H. Alexander - Oconee Co. S. C.
W. C. Wood - Pickens Co. Ga.
J. L. Bell - Cherokee County

And the following from the Territory at Large:

W. F. Palmer. Habersham County

M. L. Vandiver - Dawson County
W. P. Alexander - Oconee County. A-C
Jno. B Simmons - Pumpkin County.

Mr Charters was authorized to settle the accounts with Evans for carrying Legislative Committee from Gainesville to Dahlonega and for board of the Committee while attending Commencement.

Two accounts of B R Meadors - one for $8 and one for $2.25 ordered paid.

A committee consisting of Hall, Chapman and Whitehead was appointed to endeavor to get reduced rates for passage of students from Gainesville to Dahlonega.

Adjourned.

W. A. Charters, Sec'y.

D. C. Price - President.

Dahlonega, Ga August 6, 1894.

Called meeting of the Board of Trustees.

Present:- Price, Hall, Meadors, Chapman, Charters by proxy, Baker & Whitehead.

Dr. Whitehead requested to act as Secretary.

The matter of selecting a Principal for the Department of Music and Art was left to the Committee on Teachers with power to act.

The following rule was adopted:-

"Each person or company publishing a daily or weekly newspaper in this State who in the interest of higher education have kindly consented to insert an electro plate advertisement of the College and run the same in their paper at least one full term, will be entitled to appoint one student from the County in which the paper is published for the current term or part thereof, who shall be received without the usual entrance fee of $5.00 per term, and such person or company may collect from such appointee any price agreed upon with them not in excess

of the usual entrance fee. The appointment to hold good for the Scholastic term for which it is made, but may be renewed from term to term as long as the advertisement is inserted.

The President of the Board was requested to draw up a resolution of thanks to those papers which have inserted the electric advertisement.

The Treasurer presented his annual report and the same was referred to an examining committee consisting of Meades. Chapman and Whitehead.

Adjourned.

W. L. Price.
President

Dahlonega. Ga October 5, 1894.

Called meeting of the Board of Trustees.

Present:- Price - Howard - Meades, Wimpy, Besser, Whitehead & Chastain.

The following rule was adopted:-

"From this date it shall be contrary to the rules of this College for the students or any ~~part~~ number of them to be allowed to leave Town for the purpose of engaging in Athletic sports; and all inter-Collegiate or other Contests in Athletic Sports are prohibited - the students, however, being granted full privilege to engage in such sports between themselves on the Campus, or other convenient place in Town."

The Committee to examine the report of the Treasurer reported that they had performed that duty and he'd found said report Correct.

Whereupon, on motion, said Treasurers report was adopted and approved and ordered spread on the Minutes. Following is the report:-

Treasurer's Report:

Dahlonega Ga. July 12, 1894.

To Board of Trustees North Georgia Agricultural College:

I beg to make the following report for Collegiate year of 1893-4.

There was a balance on hand at end of last year as shown by my report then made of $457.78

I have received during the year from different sources as follows:-

From the State appropriation, as per statement herewith marked "Exhibit A"		3750.00
From the Land Scrip Fund, as per statement herewith marked "Exhibit B"		1000.00
From sale of tickets collected Fall Term	$337.00	
" " " " " Spring Term	339.00	
Total " " "		676.00
The above includes some tickets sold for previous terms as shown by statement herewith marked "Exhibit C".		
Received from other miscellaneous sources as shown by statement herewith marked "Exhibit D"		219.99
Borrowed on College note		417.59
Total received from all sources		$6521.36
Amount overdrawn and due me as Treasurer		205.94

Contra.

I have paid out as follows:-

General expense account as shown by statement marked "Exhibit E"	$1057.60	
Improvements on Buildings and Grounds as shown by statement herewith marked "Exhibit F"	1544.96	
Advertising and postage as shown by statement marked "Exhibit G"	453.73	
Salaries as shown by statement marked "Exhibit H"	3671.01	
Making a total paid out	$6727.30	$6727.30

As a matter of information I make the following statement of tickets sold:

Fall Term 1893

For cash:- Nos 1, 3, 4, 7, 8, 9, 20, 22, 23, 27, 29, 31, 32, 34, 35, 36, 38, 40, 41, 42, 43, 44, 45, 48, 51, 53, 54, 55, 59, 61, 67, 71, 72, 73, 76, 81, 86, 87, 90, 91, 95, 96, 97, 104, 105, 106, 107, 111, 113, 115, 117, 118, 119, 121, 122, 126, 127, 128, 130. At $4 ea, 133

134, 135. At $3.00, 138, 139, 140, 141, 142, 143, 144.
At $1, 149, 150, 151, 153,
Appointment, Nos. 2, 5, 6, 10, 11, 12, 15, 16, 21,
24, 25, 28, 33, 37, 39, 49, 50, 52, 56, 57, 58, 60, 62,
63, 64, 65, 66, 68, 69, 70, 74, 75, 77, 78, 79, 80, 82, 83,
84 85, 88, 89, 92, 93 94, 98, 99, 100, 101, 102, 103,
108, 109, 110, 112, 114, 116, 120, 123, 124, 125, 129, 131
132, 145, 146, 148, 152, 154,
Issued on note, Col. Price's order, Nos 46 and 47.
Contract: Nos. 13, 14, 17, 18, 19, 30, 147.
Advertising. Nos 26 and 136.
County School Order, Col. Price's order. to J.B.
Hatfield, No. 137.

Aggregating as follows:

59 tickets at	$5.00 each	$295.00
3 " "	$4.00 "	12.00
7 " "	$3.00 "	21.00
4 " "	$1.00 "	4.00
Total		$332.00

Issued 2 " on note, by Col. Price's order
" 69 " for appointment
" 7 " for contract
" 2 " for advertising.
Issued 1 ticket. County School Commissioners order,
Col. Price's instructions
Total 154 " in all.

Spring Term 1894.

For cash: Nos. 2, 8, 9, 11, 13-20, 21, 26, 31, 32, 33,
34, 35, 36, 37, 38, 41, 42, 43, 44, 45, 46, 53, 54, 57,
58, 59, 60, 63, 64, 67, 70, 71, 74, 76, 77, 78, 79, 81, 82,
83, 86, 88, 89, 92, 93, 99, 101, 102, 103, 104, 107, 111, 112,
113, 115, 116, 118, 119, 120, 121, 122, 123, 124, 126, 127.
at $4.00, 129, 130.
Appointment:- Nos. 1, 3, 4, 5, 6, 7, 10, 14, 15, 16, 17
18, 19, 22, 23, 24, 25, 27, 28, 29, 30, 39, 40, 50, 51, 52, 55,
56, 61, 65, 66, 68, 69, 75, 80, 87, 90, 91, 94, 95, 96, 97, 98,
100, 106, 109, 110, 117, 125, 128, 131, 132.
Advertising:- Nos. 12, 105, 114.
Contract. Nos. 47, 48, 49, 62, 72, 73, 84, 85, 133
On account:- Col. Price's order to Davis, No. 108.

Aggregating as follows:

66 tickets at	$5.00 each	$330.00
2 " "	$4.00 each	8.00
Total		$338.00

Issued 52 tickets for appointments
" 3 " for advertising.
" 9 " for contract.
" 1 " on account to Davis Col. Prize order.
Total 133 " in all.

During the year we had a 4" ad. run more or less of the time in 78 State papers, and the only cost was 5 school tickets, together with a small additional cost for electrotypes, stationery and postage

The item of advertising has cost for the year — $453.73

This amount includes the cost of
catalogues for 1892-3 $72.00
Also cost of Mid-yearly catalogues $72.80
Making an item that was not intended to be included in the amount authorized to be expended for advertising $144.80

Estimated amount of stationery, postage stamps on hand and advertising done for next year $ 75.00

Total $219.80

This amount from $453.73 leaves the net cost of advertising $233.93
which is far below the authorized amount to be expended for this purpose.

Indebtedness

The only unpaid account that I am advised of, is a small account due Mr. Cook on Fence Contract when same is completed. And all outstanding obligations are as follows:

Amount due John Chapman a note exclusive of interest $417.89
" due John C Whitner on Insurance $200 00
" " F. W. Hall on overdrawn account 205.94
" " Franklin Printing & Publishing Co. for 1894 Catalogues, which is not yet paid as the books are not all received 90.00
Total indebtedness at this time $913.83

Referring to the Brown Fund. I have received from Hon. A. L. Hall, Treasurer of the University, for the year as follows:-

1893.	Month of	September	$68 75
	"	October	131.25
	"	November	100.00
	"	December	93.75
1894	"	January	75.00
	"	February	75.00
	"	March	93.75
	"	April	81.25
	"	May	81.25
	"	June	81.25
Total -			$881.25

The above has been paid out as follows, for which see proper vouchers, accompanying this report:-

J. L. Bell - Ft. Buffington.	Cherokee Co.	$62.50
W. M. Bryson - Rockfish	Dawson Co.	62.50
C. B. Stovall, Stoneville -	Forsyth Co	18.75
H. V. Bryant, Santa Luca -	Gilmer Co.	25.00
W. L. Kenney, Clarksville,	Habersham Co.	62.50
J. M. Peters. Two Run,	Lumpkin Co	62.50
L. H. Bearden, Mineral Springs	Pickens Co.	25.00
Barto Anderson, Blairsville,	Union Co.	62.50
D. H. Alexander, Salem -	Oconee Co. S.C.	62.50
W. H. Steele, Stewart,	Pickens Co. S.C.	62.50

Chosen from territory at large, the following:-

J. W. Seabolt. Londsville,	White Co.	62.50
David London. New Bridge,	Lumpkin Co.	43.75
M. L. Vandiviere, Barnesville,	Dawson Co.	62.50
R. E. Staton, Hightower.	Forsyth Co.	37.50
Geo. P. Pettit, Easterly,	Gilmer Co.	62.50
W. T. Alexander. Augusta,	Oconee Co. S.C.	62.50
John Grizzle, Yahoola,	Lumpkin Co.	25.00
W. V. Higgins, Dahlonega,	Lumpkin Co.	18.75

This Statement shows that only ten counties of the 16 have been represented, viz:- Habersham, Union, Dawson, Lumpkin, Gilmer, Pickens, Cherokee, and Forsyth in Georgia, and Oconee and Pickens in S.C., leaving six counties unrepresented: viz:- Rabun, Towns, Fannin Murray and White in Georgia, and Anderson in South Carolina.

There have been chosen from the territory at large 8 pupils, two of whom were to fill out unexpired terms of others.

It is a vast amount of trouble to deal with so many irregular students, and I would suggest that some means be adopted, if possible, to select only such as can be regular in attendance, and would suggest that we require each applicant, in writing, to promise to be regular to the end of the term, and receive only such as will comply with this requirement.

I am of the impression that much of the good that was intended by the donor is defeated by such irregular students as some that we have chosen during the last year, who remained only for a few months.

If proper in this connection, I would strongly insist that we use great caution in choosing these students, and select only such as will make good use of and be benefitted by this fund, and if possible get those who will go through and graduate.

When you consider that we have expended on the College buildings outbuildings and grounds $1544.96

Settled with Sigma Nu Fraternity and paid them 37.50

Settled with Col. Price for the Green School House 200.00

virtually clearing up all these unsettled matters, and making a total amount paid out of $1782.46

that could not be considered as part of the ordinary expenses for the years, the showing ranged seem most satisfactory.

Respectfully submitted:

Frank W. Hall

Treasurer.

"Exhibit A".

		From the State	
1893			
July 8	2nd	Quarter	$750.00
Oct 6	3rd	Quarter	750.00
1894			
Jan 4	4th	Quarter	750.00
Apr. 6.	1st	Quarter	750.00
July 6.	2nd	Quarter	750.00
	Total		$3751.00

"Exhibit B"

1893 From Landscript Fund.

July 8	2nd quarter	$200.00
Oct 2	3rd "	200.00
1894 Jan 4	4th "	200.00
Apr 2	1st "	200.00
July 3,	2nd "	200.00
	Total	$1000.00

"Exhibit D"

1893 From all other Sources.

July 1	Interest on loan to J. E. Dunn	$ 5.20
Aug. 11	Grant rent. May 10 to July 10 @ 5%	10.00
Oct 2	Donation	100.00
" 31	Grant rent. July 10 to Oct 10 at 5%	15.00
Dec 30.	" " Oct 10 to Dec 10 at 5%	10.00
1894.		
March 7	" " Dec 10. to March 10, at 5%	15.00
Apr. 6.	Donation	50.00
May 21.	Grant rent from March 10 to May 10 at 5%	10.00
" 26	Rent from Gold Mine on Calley Campus	4.79
	Total	$219.99

"Exhibit C"

1893 Sale of Tickets

Sept. 4.	Nos 1. 3, 4, 7, 8, 9, 20, 23, 27, 29, 31, 32, 34, 35, 36, 38, 40, 41, 42, 43, 44, 45, 48, 53. total. 25 tickets at $5 each	$125.00
" 9	Nos. 54, 55, 59, 61, 67, 71, 72, 73, 76, 81. Total, 10 tickets at $5 each	50.00
" 13	" 86, 87, 90, 91, 95, 96, 97 Total, 7 tickets at $5 each	35.00
" 21	" 104, 105, 106, 107 Total. 4 tickets at $5 each	20.00
" 22	" 111, 113 Total, 2 tickets at $5 each	10.00
" 25	" 115 Total, 1 ticket at $5	5.00
" 30	" 118, 119 Total, 2 tickets at $5 each	10.00
Oct 4.	" 121 Total, 1 ticket at $5	5.00
" 9	" 117 Total, 1 ticket at $5	5

Oct. 14.	Nos. 122		
	Total, 1 ticket at $5.00	$	5.00
Nov 1.	" 126, 127, 130		
	Total, 3 tickets at $5.00 each		15.00
	" 133, 134		
	Total, 2 tickets at $4.00 each		8.00
	" 81, 128		
	Total, 2 tickets at $5.00 each		10.00
	" 135		
	Total, 1 ticket at $4.00		4.00
Nov 4.	Collected note taken for ticket No. 76.		
	Fall Term 1892		1.00
	Collected note taken for ticket no. 62		
	Spring Term 1893		5.00
" 22	" 138		
	Total, 1 ticket at $3.00		3.00
" 23	" 139.		
	Total, 1 ticket at $3.00		3.00
" 27	" 140, 141, 142		
	Total, 3 tickets at $3.00 each		9.00
Dec 1.	" 143, 144.		
	Total 2 tickets at $3.00 each		6.00
1894.			
Jan 4	" 150, 151		
	Total, 2 tickets at $1.00 each		2.00
" 15	" 153		
	Total 1 ticket at $1.00		1.00
Feb 10	" 2, 8, 9, 11, 13, 21, 26, 31, 32, 33, 34, 35, 36, 37, 38, 41, 42, 43, 44, 45, 46, 57, 59, 60, 67, 70, 71, 74, 76, 77, 78, 79, 81, 82, 83, 86, 88, 89, 92, 93		
	Total, 40 tickets at $5.00 each		200.00
" 14	" 53 and 54 on note and 99, 101, 102 for cash		
	Total, 5 tickets at $5.00 each		25.00
" 20	" 58, 103, 104, 107, 111, 112		
	Total, 6 tickets at $5.00 each		30.00
" 23	" 63, 64, 113		
	Total, 3 tickets at $5.00 each		15.00
" 28	" 115, 116		
	Total, 2 tickets at $5.00 each		10.00
	" 119, 120, 121		
	Total, 3 tickets at $5.00 each		15.00
March 3	" 122		
	Total, 1 ticket at $5.00		5.00

March 14.	Nos. 126, 127		
	Total 2 tickets at $5.00 each		10.00
" 22	Nos. 118, 123, 124		
	Total 3 tickets at $5.00 each		15.00
Apr. 9.	Nos. 129		
	Total, 1 ticket at $4.00		4.00
" 12	Nos. 130		
	Total 1 ticket at $4.00		4.00
Nov 29	" 149 sold Jan 3, 1894 Fall Term.		
	Total 1 ticket at $1.00		1.00
	" 20. Spring Term 1894		
	Total 1 ticket at $5.00		5.00
	Grand total amount of sales of tickets		$676.00

"Exhibit E"

North Georgia Agricultural College

In account with

Frank W. Hall, Treasurer

1893 General Expense Account

July 1	To Music for Commencement		$55.00
	" J.F. Lester for prize books		10.00
	" Constitution, 150 papers used in Legislature		7.50
" 5	" Hand & Barker Co for ax and handle		1.00
	" Committee to University, Charters Hall, expenses to Athens & return		15.14
	" A.J. Carthedge, expenses to Dahlonega to preach Commencement sermon		6.00
	" B.K. Meaders & Sons' bill		7.50
Aug 16	" Ad. in Constitution "Teacher Wanted"		.70
" 19	" Mrs. Findley for use of her organ		3.00
Sept 4.	" Col. Price a note given for Green School House		10.00
" 6	" " " " " " " " " "		100.00
Oct 2	" Hall Merchandise Co. general account		48.92
" 9	" Col. Price balance due on Green School House		100.00
	" Chas. A. Conklin & Co bill, stoves, zinc &c		13.58
" 14	" Hemmicutt & Bellenfaith for heaters		18.00
" 20	" Constitution for Ad.		2.20
Nov 1.	" Chas A Conklin & Co for one stove		4.60
" 9	" Hightower, Hallman & Co 1 doz. brooms		2.75
" 17	Bill for swords, sashes, bugles etc		36.00
	" Express on above to Gainesville		.75
Dec 8.	" J.D. Ash for wood		5.06
	" Mr Self for wood		5.25

To Dennis Enzigh for wood		12.50
Dec 9. To Mr. Self on wood contract		5.62
" 15 " Mr. Self for 20 cords of wood		13.00
1894		
Jan 13. To A.W. Perryy for 30 maple trees		3.75
" Rev. John Forrest, for cutting above trees		1.20
" 23 " Typewriter rent 1/3 month to Jan 10.		1.00
" Typewriter ribbon		1.00
Feb 12 " Col. Price on note given for Green School House under contract for lumber		10.00
" 17 " Stephen Rice for work on cannon 1893		1.50
" 23 " W.T. Dowdy for hauling brush		5.00
" 28 " Kuhn for photograph of College to send to New York for History of Georgia		.50
Mch 19 " F.W. Hall, expenses to Atlanta for lumber		6.95
" 22 " Dr. Whitehead, expenses to Gainesville to telegraph Prof. Morrix		5.32
" Typewriter rent from Jan 10 to March 15		6.50
April 6 " Jno A. Whitner for insurance		250.00
" 12 " A.W. Perryy for cutting wood		.50
" 13 " H.O. Davis for cutting wood		.50
" A.W. Perryy for cutting wood		3.63
" 14 " H.O. Davis for cutting wood		.60
" 20 " H.O. Davis for cutting wood		2.60
" 21 " John Jenkins for cutting wood		5.70
" 28 " Lewis Price for cutting wood		3.60
" John Jenkins for cutting wood		8.40
May 7 " John Jenkins for cutting wood		4.50
" Lewis Price for cutting wood		2.70
" 24 " Thos Lemley for hauling wood		.50
" 31 " Mr Hemley for repairing cannon strap		.25
June 8 " Franklin Printing Co. for Record Book		9.00
" 15 " Mr. Charters Expenses Committee at Commencement		6.00
" L.L.O. Cochran, hauling cannon to field & return		2.00
" Col. Price, Expenses of preacher for commencement		8.00
" B.R. Meadors for Board		55.00
" 19 " H.D. Gunby for hauling wood		9.89
" 25 " J.W. Woodward for printing programs		3.00
" 29 " W.J. McNelly for printing songs		2.50
July 11 " B.R. Meadors, taking Col. Burton to Gainesville		5.00
" B.R. Meadors, two seats for Legislative Committee to Gainesville		3.00
" Hall Merchandise Co. invoice to July 1		143.94
Total		$1057.60

Exhibit F

North Georgia Agricultural College
In account with
Frank W Hall, Treasurer.

1893		Improvements on Buildings and Grounds.	
Aug 7.	To	C.M. Ferguson for bill of boards	$ 3.75
" 8	"	J.R. Self for 53 Locust Posts for fence	11.66
" 9	"	K.C. Satterfield for 124 Locust Posts	27.28
" 12	"	J.R. Self for 14 locust posts	3.08
" 16	"	John Huff, bill lumber for Roberts House	17.14
" 19	"	W.D. Healen for 46 locust posts	10.12
" 21	"	M.C. Healen for 16 " "	3.52
" 22	"	K.C. Satterfield for 13 locust posts	2.86
" 26	"	L.F. Finger, on College contract	20.00
" 26	"	Freight on 5 barrels lime	1.50
" 31	"	C.M. Ferguson for 83 locust posts	18.26
Sept 6	"	J.M. Kirkham for 6 slate	9.00
	"	C.L. Deal for lime	24.55
	"	" " " " "	5.30
	"	Scifle & Sons for cement	11.50
	"	Hand & Barlow, bill of lumber	41.03
" 9	"	L.F. Finger on contract	50.00
	"	Traynham & Ray, moulding bill	34.75
	"	L.F. Finger on contract	12.05
	"	" " " balance on account	66.29
22	"	John Huff, bill lumber for fence	70.41
	"	John Huff & Sons, bill of lumber for stock barn and shed	26.65
	"	John Huff & Sons, 2nd bill of lumber for stockbarn & shed	29.76
	"	Dr. E.E. Dixon, bill for paint	8.35
" 28	"	Beck & Gregg for hardware bill	5.48
Oct 2	"	Hall Merchandise Co. Invoice	295.77
5	"	B.R. Meadors & Dr. Chapman's order to J.H. Lee for shingles	5.00
	"	B.R. Meadors & Dr. Chapmans order to Bud Fortner for shingles	5.00
" 14	"	Dr. Chapmans order to E.D. Self for shingles	5.50
" 20	"	Gainesville Iron Works, window guards for Armory	15.00
" 21	"	Evans for bringing Whole lead from Gainsville	8.25
Nov 1	"	Gaither [illegible] Co. Invoice for Lamps	33.00
2	"	Dr Chapmans order to Healen for posts	12.00

Nov 9.	To	R.R freight on 3 mantels	63
	"	wagon freight on 3 mantels	72
	"	Traynham & Ray for 3 mantels	3.75
" 17	"	J.M. Kirkham, contract on wood shed	40.00
	"	J.M. Kirkham for extra work	4.00
	"	J.M. Kirkham for five benches	7.50
" 20	"	B.K Meadors & Dr. Chapman's order to Bud Fortner	.89
	"	B.K Meadors & Dr Chapman's order to J.H Lee	.89
" 27	"	Geo. P. Fretwell for 24 door sqrs	12.00
Dec 12	"	Crocker Chair Co. for mission chairs	8.46
	"	J.M. Kirkham for book shelves and desks	15.90
" 28	"	Hall Merchandise Co. account	263.31
1894			
Jan 12.	"	A.C. Dinkins & Co for 1 keg nails	2.60
" 15	"	Clark Hardware Co for 2 doz sash fasteners	1.30
Feb 6	"	" " " for barbed wire	27.98
" 17	"	Huff Bros. for bill of lumber	9.17
	"	W.T Dowdy for hauling plank & posts	2.00
March 9	"	J.R Self for posts. B.K Meadors' order	2.00
" 14	"	R.C Meadors for posts. B.K Meadors order	3.52
	"	J.R Self for posts, B.K Meadors order	3.30
21	"	" " " " " Dr Chapman's order	2.23
	"	" " " " " " " "	2.42
" 29	"	Oscar Palmer for Laguna Mc room in basement	37.50
May 21	"	W.H Cook on fence contract	60.00
	"	Cincinnati Bell foundry for new bell	96.90
" 22	"	Jos. Allen for board of Monteruf	1.19
" 29	"	J.R. Self for posts	1.76
" 30	"	W.H Cook on fence contract	6.00
" 31	"	Monteruf & Donovan for work on fence	36.79
June 5	"	Huff Bros. for lumber, Dr Chapmans order	1.60
" 9	"	Dr Chapman's order to John Borton, work on fence	.30
July 11	"	B.K Meadors, hauling barbed wire	.25
		Total	$1544.96

"Exhibit G"

North Georgia Agricultural College
In account with
Frank W. Hall, Treasurer

1893. Advertising and Postage.

July 1	To Post Master for 200 1¢ stamps,		$2.00
" 3	" W. J. Basinger - postage account to date		.92
" 5	" Post Master for 500 1¢ stamps		5.00
" 11	" Franklin Printing Co.		115.50
Aug 10	" Express wagon charges on package appointment blanks		40
Aug 11	" Dr. Whitehead postage account		8.00
	" R. R. wagon freight on 5000 envelopes		1.49
" 12	" Post Master, 100 2¢ stamps and 100 1¢ stamps		3.00
" 16	" Hirschberg Paper Co. for 5000 envelopes		15.25
	" Franklin Printing Co., 5000 blanks, form 21		12.50
Sept 6	" " " " 1000 appointment blanks		4.00
" 14	" W. A. Charters, postage bill		7.21
Oct 16	" Post Master for 100 2¢ and 100 1¢ stamps		3.00
Nov 1	" Franklin Printing Co. 2000 reports		6.00
" 9	" White, Corbin & Co., invoice envelopes		20.89
	" Atlanta Newspaper Union, 3 weeks advertising		9.00
	" Freight on lot envelopes		3.82
" 21	" Post Master for 300 1¢ stamps		3.00
" 28	" " " " 100 2¢ stamps		2.00
Dec 11	" Franklin Printing Co, 1000 copies College rules		20.00
" 22	" Express on package catalogues		.25
	" Postmaster for 100 2¢ stamps		2.00
Jan 6	" " " " 500 1¢ stamps		5.00
" 15	" " " " 200 2¢ stamps		4.00
Feb 9	" " " " 100 2¢ stamps		2.00
March 19	" Decca Society, award on contest		40.00
" 21	" Postmaster for 100 2¢ and 100 1¢ stamps		3.00
Apr. 17	" " " " 100 2¢ stamps		2.00
May 22	" " " " 500 1¢ stamps		5.00
June 7	" " " " 500 1¢ stamps		5.00
" 8	" Franklin Printing Co for mid-year catalogues		72.50
" 19	" Postmaster for 500 1¢ stamps		5.00
" 27	" " " " 100 2¢ stamps		2.00
" 29	" W. J. McNelley, printing postal cards		1.00
	" E. M. Folger, for typewriter ribbon		1.00
" 30	" Postmaster for 1000 1¢ stamps		10.00
July 9	" " " 500 2¢ & 1000 1¢ stamps		20.00
" 10	" Franklin Printing Co.		34.50
	Total		$457.53

Less amount received from sale of envelopes and postage
Detailed statement herewith attached.

From Postage and Advertising

1893-			
Dec 1	By 3 bunches envelopes sold		$ .25
" 5	" 2 tablets letter paper sold		1.10
	" 3 bunches envelopes sold		.25
1894			
Jan 4	" 3 " " "		25
" 20	" 3 " " "		.25
	" 1 " " "		.10
Feb 7	" 3 " " "		.25
" 28	" 3 " " "		.25
	" 3 " " "		25
Mch 30	" 1 " " "		10
	" 3 " " "		25
Apr 9	" 3 " " "		25
" 21	" 3 " " "		25
	Total		$ 3.80

"Exhibit A"

North Georgia Agricultural College.

In account with

Frank W Hall, Treasurer.

1893 Salaries.

July 1.	To J.E Dunn, balance salary for the year		$ 98.34
Aug 16	" " Al. Roberts for July salary		25.00
Sept 6	" " " " August salary		25.00
Oct 2	" Lula Collinsworth, salary, quarter ending Sept. 30		112.50
" 6	" J.E Dunn, salary, quarter ending Sept. 30		200.00
	" B.P Gaillard, salary quarter ending Sept 30		250.00
	" Al Roberts for September salary		25.00
	" E.B Vickery, salary, quarter ending Sept 30		200.00
" 20	" H.W West, salary to Sept 30		25.00
Nov 1.	" Al. Roberts, Oct. Salary		25.00
Dec 1.	" " " Nov. salary		25.00
1894.			
Jan 8	" Lula Collinsworth, salary to Dec. 31, 1893		112.50
	" B.P Gaillard " " " " "		250.00
	" J.E. Dunn " " " " "		200.00
	" Al. Roberts for Dec. salary		25.00
	" E.B. Vickery, salary to Dec 31, 1893		200.00
Feb 6	" Al. Roberts for Jan. salary		25.00
" 19	" H.W West, salary to Dec 31, 1893		75.00

March 1	To	Al Roberts, salary for Feb.	25.00
April 6.	"	E.B. Vickery, salary to March 31.	200.00
	"	B.P. Gaillard salary to March 31.	258.00
	"	Bailey Marvin, salary for one half month	10.42
	"	Al Roberts for March salary	25.00
	"	Lula Callenwerth, salary to March 31	112.50
	"	J.E. Dunn, salary to March 31	200.00
	"	" Dunn, for special work	25.00
" 20	"	Emma L. Casey, taking Charge of Book Keeping Department 2½ months	25.00
" 31	"	Al Roberts for April salary	25.00
June 15	"	Bailey Marvin on salary	26.17
	"	Al Roberts for May salary	25.00
" 20	"	Emma L. Casey for salary	27.08
	"	Typewriter rent for Bailey Marvin	9.00
" 29	"	E.B. Vickery, salary quarter ending June 30	200.00
	"	Lula Callenwerth salary " " " "	112.50
July 6	"	B.P. Gaillard, salary, quarter ending June 30	250.00
" 10	"	J.E. Dunn " " " " "	200.00
	"	Al Roberts for June salary	25.00
		Total - - - - - -	$3671.01

Adjourned:-

W.A. Charters,
Secy.

D.R. Dozier
President

Dahlonega, Ga. November 27, 1894.

Called meeting of the Board of Trustees.

Present - Howard in the chair, Wimpy by Howard, proxy, Worley, Chapman, Bussey, Hall, Wheichel and Charters.

On motion the sum of $300 was appropriated for the purpose of experimental agriculture on College grounds. A Committee consisting of Hall, Wheichel and Charters was appointed to see President Waddell and request him to give such farming his supervision provided it does not interfere with his duties in the general administration of the College. Said Committee was invested with full power to act in conjunction with President Waddell in all matters pertaining to such farming

and to adopt all such measures and rules as may be necessary for the proper conduct thereof.

Adjourned.

W.A. Charters
Secy.

Dahlonega. Ga Nov 22. 1894

Called meeting Board of Trustees.

Present - Howard. Hall. Baker. Woodward. Worley. Whitehead. Wimpy. Chapman & Charters

The Secretary was directed to communicate with the Secretary of War and request him to extend the detail of Lt. W.R. Dashiell to 4 years in view of the recent act or rule allowing such detail to be of four years duration.

Adjourned

W.A. Charters.
Secy

Dahlonega Ga. Dec. 8. 1894

Called meeting of the Board of Trustees.

Present - Howard. Wimpy by Howard proxy. Hall. Worley. Woodward. Baker. Whitehead Bessie and Charters.

The death of Cadet Charles Bennett being reported. it was on motion determined to pay the expenses of Prest. Waddell to accompany the remains to his late home at Camilla. Ga.

It appearing that under the regular rules of the College as to Christmas holidays there would for the present year be only two school days of Christmas week and that the suspension of the exercises from Dec. 21 to Dec 31 will only change the rule to the extent of suspension for those two days it was therefore resolved that all exercises be suspended between said dates with leave for the Students to visit their homes

W.A. Charters
Secy.

Dahlonega. Ga January 17, 1895

Called meeting of the Board of Trustees

Present: Price, Howard, Chapman, Besser Baker, Woodward by Baker, proxy, Meadors by Price, proxy, Hall by Charters proxy, Whelchel and Charters

The following resolution was adopted:

This body has learned with unfeigned sorrow of the death of the distinguished Georgian. Hon. Joseph E. Brown who for nearly a quarter of a century was a trustee as well as a patron of the North Georgia Agricultural College. - having been one of the original Charter members. He was always ready to aid the College in any way which lay in his power His advice and assistance were often asked and given both in matters of State legislation, and while he was a Senator of the United States.

He was best known to the people of this Mountain section of Georgia as plain Joe Brown. It was in the County of Lumpkin that he spent much of his boyhood. It was from this section that he went to attend School in his native State of South Carolina. As a young man he was well known in Dahlonega, and after he had begun the practice of law he enjoyed there many of his legal victories. In later years during his occasional visits to the place he was fond of repairing to the College building and from its upper windows would look lovingly towards the Blue Ridge Mountains but a few miles distant. From that elevated position he could see the land in the gorge of the mountains where in early life he had ploughed and worked as a farmer boy. It was no wonder that in gazing thus on the scenes of his youth and remembering his early struggles for an education his mind turned to the many ambitious young people of the mountain section, who like himself

in his young days needed friends and help, and that he was thereby induced to leave in the Charles McDonald Brown Fund the perpetual means whereby the Trustees of this College may aid a number of young men in obtaining a course of College training.

More than one young man from the immediate neighborhood of Governor Brown's boyhood home have, with the aid thus afforded, carried from this College its highest honors.

So long as this Institution lives will the Brown Fund carry to the ambitious youth of this Section of Georgia and to the generations of them 'yet unborn' the practical blessings of higher education.

The life and labors of Joseph E. Brown are held in no higher esteem in any part of the country than here where he was known in his youth, his manhood, and his riper age.

No man ever studied our people more closely than did he, and none ever knew their character better. In times of peace he sought their friendship and it was yielded him, and in war they rallied to his standard.

We commend the great distinguishing points of his character to the youth of our entire country.

As a Board of Trustees we desire to perpetuate his memory, as well as to honor one whose counsel has been so valuable, and whose wisdom has so largely assisted in building up the Institution.

Therefore, Resolved: That as a token of our esteem and respect for the memory of Governor Brown, whose death we deeply deplore, a page on our minutes be dedicated to his memory and that these proceedings and resolutions spread ~~thereon~~ on the minutes.

Resolved: That we tender the

bereaved family of our deceased
calaborer and friend our sincerest
condolence in the great loss
they have sustained.

Resolved further, that the Secretary
forward to the widow and family
of the deceased a copy hereof.

The petition of W. J. Highlower
for a refund of $15.00 paid for tuition
or entrance fee for his son was
referred to Capt. Hall with power
to act.

The following rule was adopted:
Hereafter no entrance fees shall
in any case, except for Providential
cause of leaving the College, be returned.

adjourned.

W. A. Chanters
Secy.

W. L. Price
President.

Dahlonega Ga. Feb. 2, 1895.

Called meeting of the Board of Trustees.
Present:- Price, Howard, Whelchel, Chapman
Baker. Meadows by Price, proxy, Hall
by Chanters, proxy, and Chanters.

Prof Gordon of the Business De-
partment being present, requested
a change of the contract between the
Board and him in so far as to allow
him to charge $20 for full course in
the Business department. Granted.

The committee heretofore appointed
to have the College land cultivated reported
that Pres't Waddell had stated to them that
he did not have the time to devote to same.
The Committee was discharged.

On motion the matter of renting the
College land for farming purposes for present
year was delegated to Dr Chapman and
President Waddell with plenary power to act.

adjourned

W. A. Chanters
Secy.

W. L. Price
President.

Dahlonega, Ga. March 30, 1895

Called meeting of the Board of Trustees.

Present - Price, Chapman, Meadors, Whelchel, Baker, Hall by Charters, proxy, & Charters.

A Committee consisting of Howard, Meadors, Baker & Whelchel was on motion appointed to select a Methodist Preacher to preach the next Commencement sermon.

The Faculty were authorized to excuse Cadet F. M Jarrard from drill during the remainder of the Term, owing to special circumstances of his infirm sickness.

The matter of printing next catalogue was delegated to Capt. Hall with full discretion to have such catalogue printed as to him shall seem fit; the Faculty to furnish manuscript under supervision of President of Faculty.

On recommendation of the President of the Faculty and the Principal of the Business Department, diplomas in said Department were awarded to W. L. Robinson, Fred A. Price & J. H. Martin.

Dr. Chapman who was heretofore appointed to have College grounds cultivated was authorized to lease such part of the grounds as he thought desirable for a term of 3 years without rent.

Prof. Vickery was granted permission to substitute Gayley's for Dwight's Mythology in his Department.

A motion to abolish the Business Department was laid on the table.

On motion adjourned to meet April 13 next at 3 Oclock P. M.

W. R. Price
President.

W. A. Charters
Secy

Dahlonega, Ga. April 13, 1895

Board of Trustees met pursuant to adjournment.

Present - Price, Howard, Chapman, Worley Meadors, Hall, Baker, Whitehead by Chartres, proxy, and Chartres.

The Committee appointed to select the Commencement Preacher reported the selection of Rev. Luke Y. Johnson of Augusta, Ga who has signified his acceptance.

Prof Gordon of the Business Department having tendered his resignation to take effect at the end of this Scholastic year and the same having been accepted -

Capt. Hall was authorized to employ Prof Menx to take charge of the Business Department for next session on same terms under which Prof Gordon is now employed.

The Board then proceeded to the election of teachers for next year, as follows:-

Department of Science - Prof. Gaillard.
Department of Mathematics - Prof. Dimmock
Department of Languages - Prof. Orchard
Female Department - Miss Callinsworth
Department of Music & Art - Miss Craigmiles

The Committee on Teachers was instructed to contract with them.

A. Roberts was reelected Janitor - his employment to be considered as by the month.

The Secretary instructed to notify Trustees of University that this Board desires the retention of Dr. Waddell for another year.

The arrangement of a proper programme for Commencement was committed to President of this Board and the President of the Faculty.

It being reported that Miss Craigmiles may not teach next year, the Committee on Teachers were authorized to employ another teacher in event of her declination, and were also authorized to contract to pay such teacher $120 to teach in Literary Department if sufficient business is not developed in Music & Art Department.

W. D. Price
President.

W. A. Chartres, Secy

Dahlonega Ga April 27, 1895

Called meeting of the Board of Trustees
Present - Price, Howard by Worley, proxy,
Chapman, Hall, Baker, Meadors by Baker,
proxy, Worley & Charters.

A communication from the Faculty respecting
a request to University Trustees to confer
certain honorary degrees was read and
laid on the table for further information.

Also a communication from the Faculty
requesting the Trustees to have seats placed
on the drill ground, was read.

On motion the matter was referred to
the Committee on repairs, with power to act.

Said Committee was also instructed to
communicate with the Town Council and others
interested, and request leave to remove
the pavilion or Summer House from Park
Spring to the College Campus; and said
Committee was further instructed, to have
the pavilion so removed, if such leave
was granted.

Rev Mr. Parker appeared before the Board
and advocated the addition of a Biblical
Course to the College Curriculum. The
matter was, without action, deferred for
future consideration.

The President of the Faculty was authorized
to expend not exceeding $12.50 for prize medals.

On motion a committee consisting of Charters,
Baker & Hall was appointed to revise
the College rules, and in so doing to meet
with the Faculty for conference.

Adjourned

W. A. Charters
Secy.

H. D. Price
President.

Dahlonega Ga. June 7, 1895.

Meeting of Board of Trustees.

No quorum present, adjourned
to June 8.

Dahlonega, Ga. June 8. 1895.
Board of Trustees met pursuant to adjournment.
Present Pres. Hall. Chapman. Whitehead Woodward. Baker. Meadows by Baker proxy.
R.H. Baker was requested to act as Secretary.
The following communication from the President of the Faculty was read:-

Dahlonega. Ga June 6. 1895.
To the Board of Trustees N.G.A.C.
Dahlonega. Ga.
Gentlemen:-
It having been stated to me by the Prin. of the Business Dept. that the following named persons have completed the business course, viz:. C.E. Stigall. J.A. Dockery. G.E. Sutton. W.A. Head & C.A. Olivet, I therefore recommend that Business Diplomas be granted them.
Very Respt. Yrs.
L.W. Caldwell.
Pres. Faculty N.G.A.C.

Whereupon it was:
Resolved, That the diplomas be granted as requested, leaving it optional with each student whether he shall accept the same and pay the sum demanded by the Principal of the Business Department for said diplomas.

The following communication was also read:-

Dahlonega, Ga. June 7, 1895.
To the Board of Trustees N.G.A.C.
Dahlonega, Ga.
Gentlemen:-
This certifies that the students whose names hereinafter appear have passed the required examinations for license to teach in the Public Schools.
The Grade made by each pupil is

set opposite his or her name:

1	B.F. Mann	1st Grade	12	A.O. La Prade	2nd Grade
2	J.W. Hale	1st "	13	J.E. Pate	2nd "
3	M.M. Phillips	1st "	14	H.C. Bond	2nd "
4	R.L. King	1st "	15	Miss Ola Head	2nd "
5	G.M. Mitcham	1st "	16	" Sarah Reid	2nd "
6	A.W. Cone	1st "	17	F.P. Hopkins	2nd "
7	L.A. Bowen	1st "	18	L.A. Harris	2nd "
8	G.T. Bird	1st "	19	T.T. Harris	2nd "
9	W.J. Anderson	2nd "	20	Miss Naomi Whitehead	2nd "
10	R.A. Byers	2nd "	21	E.H. Jones	2nd "
11	J.B. Simmons	2nd "	22	W.C. Higgins	3rd "
			23	J.C. Wilkins	3rd "

The faculty respectfully recommend that license be granted the above students

Respt. Yrs.

I.W. Waddell Pres't Faculty
E.B. Vickery Sec. "

Whereupon it was:

Resolved. That license be granted to the persons named.

A communication from the faculty laid on the table Apr. 27, 1895 was taken from the table for consideration. Said communication is as follows:-

Dahlonega, Ga Apr. 15, 1895.

To The Board of Trustees N.G.A.C.

Dahlonega Ga.

Gentlemen:-

At a meeting of the faculty of the N.G.A.C. held this day in the office of the President, a resolution was framed asking your honorable body to request the Board of Trustees of the University of Ga. to confer the degree of L.L.D. upon Col. W.J. Price, and A.M. on Professors E.B. Vickery and J.E. Dunn

Very Resp'y

I.W. Waddell,
Pres N.G.A.C.

Elias B. Vickery
Sec. N.G.A.C.

W.J. Price, President of the Board requested that so much of said communication as referred to himself be

omitted. As to the others the following resolution was adopted:

Resolved: That the request of the Faculty in recommending Prof. E.B. Vickery to the Trustees of the University of Georgia to have the honorary degree of M.A. conferred on him is hereby complied with, and that the Secretary of this Board be requested to forward a communication to the Secretary of the Board of Trustees of the University of Georgia requesting said University Board, on behalf of the Faculty and Board of Trustees of the N.G.A. College, that the honorary degree of M.A. be conferred on Prof. E.B. Vickery, now a member of the Faculty of this Institution.

The balance of said communication was laid on the table.

On motion adjourned to June 17, 1895.

W. D. Price.
President

Dahlonega, Ga., June 17, 1895

Board met pursuant to adjournment.

Present: Price, Howard, Wimpy, Chapman, Whelchel. Besser by Worley, proxy and Worley.

W.J. Worley was requested to act as Secretary.

On motion of Dr Chapman the present officers of the Board were elected by acclamation to serve for the next two years.

A communication from A.W. Meadows requesting the use of the Green Adams House for the purpose of teaching a school was read. On motion same was laid on the table until next meeting.

Recess until Friday Evening next at 4 Oclock (P.M.)

W. D. Price.
President.

Dahlonega. Ga. June 21, 1895.
Board met pursuant to adjournment.
Present: Price. Wimpy. Chapman. Meadors.
Hall. Worley and Charters.

The request of A.W. Meadors for use of Green Cottage was taken from table and considered, and a motion final action on same was deferred until next meeting.

Joseph M. Brown was unanimously elected a Trustee to fill the vacancy occasioned by the death of Joseph E. Brown.

There being $6.65 still due for Commencement Music the same was ordered paid.

On motion the expenses of Prof. Lane who was invited to deliver the Commencement address to the Literary Societies were ordered paid. Said expenses being chargeable to the Societies which had failed to pay same the Treasurer was instructed to present bill for same to the Societies upon the opening of College.

Recess till June 25 next.

W. L. Price
President

W.A. Charters.
Sec'y.

Dahlonega. Ga. June 25, 1895.
Board met pursuant to adjournment.
Present: Price. Meadors. Worley. Wimpy by Worley. proxy. Mitchell by Meadors proxy Chapman. Woodward & Charters.

The following statement was read:
"If there be no legal obstruction, I hereby agree to grant to A.W. Meadors, a school contract for a Public School to be taught in Dahlonega beginning with the next Public School year in case the Board of Trustees of the N. G. A. College permit him to use the Cottage now occupied by Miss Lula Cain.
Dahlonega Ga June 21, 1895.
J. M. McEver C.S.C.

Whereupon a motion was made and adopted that the use of said Cottage be granted to W.W. Meadors for the purpose of teaching a public school to begin Jan 1, 1896 and to extend over a period of one year.

On account of W.H. Summers of $15 for medals ordered paid.

Recess, subject to call of President

W.A. Charters, Sec'y. W. E. Dodd President

Dahlonega Ga July 23, 1895.

Board met pursuant to call of President

Present:- Pres. Howard. Meadors. Hall. Whelchel. Worley. Chapman by Charters, proxy, Baker by Charters proxy & Charters.

Following beneficiaries of the Brown Fund were selected:

From Union County - Barlow Anderson.
" White " - F.M. Jarrard.
" Pickens " S.C. - B.D. Algood.
" Oconee " " - Wade Alexander
" Habersham " - W.P. Palmer.
" Pickens Co Ga. - W.C. Wood.
" Cherokee Co. - J.K. Bell.
" Dawson Co. - R.M. Bryson.
" Lumpkin Co. - M.L. Seabolt.

And the following were selected from Secretary's list:

R.O. Hopkins, J.C. Brand, J.B. Cummins, John Tatum, M.A. Jenkins

The Treasurer presented his report for the fiscal year. On motion referred to committee consisting of Meadors, Chapman & Baker.

It being shown that the Charter of the College has expired, the Secretary was authorized to take the necessary steps to have same renewed or a new Charter granted.

The following rules were adopted.

No student shall be admitted to the College without first having obtained an admission ticket from the Treasurer, and the President of the Faculty shall be notified of this rule.

Admission tickets will be issued by the Treasurer upon the following terms:

Each member of the General Assembly may appoint one student from his County if he is a Representative, or his District if he is a Senator, and the Treasurer is authorized to issue tickets on such appointments.

The proprietor of each newspaper in the State who will insert the electroplate advertisement of the College in his paper will be allowed to appoint one student from the County in which the paper is published during the time only in which such advertisement is inserted, and the Treasurer is authorized to issue tickets on such appointments.

The Treasurer is also authorized to issue tickets without charge to the children of the members of the Faculty and to the Children of the Janitor.

All admission tickets not coming under one of the above heads must be paid for in cash at the following rates:

Each whole ticket $5.00, each ½ ticket $4.00, Each ¼ ticket $3.00, each quarter ticket $1.00. All students entering college during the months of September and October of the Fall Term and February and March of the Spring Term must procure whole tickets.

Students entering college during the month of November of the Fall Term and the month of April of the Spring Term must procure ¾ tickets; those entering in the month of December of Fall Term and May of Spring Term must procure ½ tickets; and those entering in month of January of Fall Term and June of the Spring Term must procure a quarter

ticket.

Under no circumstances whatever shall there be any variation from the above rules.

Adjourned

W. A. Charters, Secy. W. P. Price, President.

Dahlonega Ga. Aug. 31. 1895.

Board met pursuant to call.

Present:- Price, Meaders, Worley, Howard by Worley proxy, Hall by Charters proxy, Chapman, Whitehead and Charters.

The Secretary reported that the following persons selected on Brown Fund had indicated that they would not be able to attend College:- Wade Alexander, M. A. Jenkins, J. B. Simmons Bartow Anderson and W. C. Wood.

E. G. McAdams was selected a Brown Fund from Anderson Co. S. C., D. G. Alexander was selected from Oconee Co. Ga. and Jas. S. Kelley from the territory at large.

On motion the office of Vice President of the Faculty was created and Prof. B. P. Gaillard was elected to fill the position.

Adjourned

W. A. Charters Secy. W. P. Price President.

Dahlonega, Ga Sept 25, 1895-

Board met pursuant to call.
Present - Price, Chapman, Mitchell, Hall, Baker, Meadors, Worley by Charters, proxy, Woodward by Charters proxy, and Charters.

The Committee appointed for that purpose of examining Treasurer's report reported same correct. The report was accepted and ordered spread on minutes. (See report below).

On motion $5.00 entrance fee paid by Wade Martin was ordered to be refunded to him it appearing he had received his appointment the day he paid same.

Mrs Puckett was given use of Chapel for purpose of giving a musical entertainment.

On motion it was ordered that the paper published by the Students, the Phi Palaestra, be paid $1.00 per month for each month the electroplate advertisement of the College is inserted.

On motion it was agreed to pay Mrs Puckett $125 per annum for teaching assembly music and elocution instead of literary branches - provided this can be done without detriment to literary department. A committee consisting of Hall, Baker & Mitchell was appointed to arrange with the Faculty and Mrs Puckett to this end.

A committee consisting of the official members of this Board was appointed to meet with the Faculty as soon as Col Bullard arrives and confer about the rules of the College and report back any change that may be deemed

Adjourned.

M A Charters,
Secretary

A. D. Price,
President

Treasurer's Report.

Dahlonega. Ga. July 10, 1895

To Board of Trustees North Georgia Agricultural College:-

I beg to make the following report for Collegiate year of 1894-1895.

At last report there was a balance due me as Treasurer the following amount. $205.94

I have received during the year from different sources as follows:-

From State appropriations, as per statement herewith marked "Exhibit A" $3450.00

From Land Script Fund, as per statement herewith marked "Exhibit B" 800.00

From sale of Tickets, Fall Term 290.00

From sale of Tickets, Spring Term 237.00

Received from other miscellaneous sources as shown by statement herewith marked "Exhibit C." 40.11

Total amount received from all sources $4817.11

Amount overdrawn and due me as Treasurer 135.36

Contra.

I have paid out as follows:-

General Expense account as shown by statement marked "Exhibit E." 522.43

Improvements in Buildings and Grounds as shown by statement herewith marked "Exhibit F" 55.71

Advertising and Postage as shown by statement marked "Exhibit G" 568.39

Salaries, as shown by statement marked "Exhibit H" 3600.00

Amount due me as Treasurer at last statement 205.94

Total footings. $4952.47 $4952.47

Amount overdrawn and due me as Treasurer $135.36

× × ×

As a matter of information I make the following statement of Admission tickets sold during the year.-

For cash: Nos. 4, 5, 6, 7, 11, 12, 13, 14, 18, 22, 23, 27, 28, 29, 30, 33, 38, 39, 41, 42, 43, 44, 52, 53, 54, 55, 57, 58, 60, 62, 63, 64, 65, 67, 69, 72, 73, 79, 80, 81, 83, 85, 94, 97, 98, 100, 101, 102, 103, 106, 110, 116, 117, 118, 119, 124 at $5.00 each; and 123 at $4.00; and 127, 128, 129, 130, 131, 132 at $1.00 each

Treasurers Report (continued).

(Appointments :- Nos. 1, 2, 8, 9, 10, 15, 17, 19, 20, 21, 31, 32, 35, 40, 45, 46, 48, 49, 51, 56, 59, 66, 68, 71, 74, 75, 76, 77, 78, 82, 84, 86, 87, 88, 89, 90, 91, 92, 95, 96, 104, 105, 107, 108, 109, 111, 112, 113, 114, 115, 120, 121, 122, 125, 126, 133, 134.

Contract : Nos. 3, 24, 25, 26, 36, 37.

Advertising :- Nos. 16, 34, 47, 50, 61, 70, 93, 99.

Aggregating as follows :-

56 tickets at $5.00 each —	$280.00
1 ticket at $4.00	4.00
6 tickets at $1.00 each	6.00
Total.	$290.00

57 Tickets issued on Legislature Appointments.
6 Tickets issued on Contract.
8 Tickets issued on Advertising

Spring Term 1895.

Per Cash : Nos. 43, 44, 45, 47, 48, 53, 55, 56, 59, 60, 61, 62, 66, 68, 69, 73, 75, 76, 77, 78, 81, 82, 85, 87, 90, 92, 93, 94, 97, 98, 99, 101, 102, 107, 108, 109, 122, 124, 128, 129 at $5 each and Nos. 112, 114, 118, 119, 121, 126, 133 at $4.00 each, and Nos. 127, 132, 135 at $3.00 each.

Appointments : Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 39, 40, 41, 42, 46, 50, 52, 54, 57, 63, 64, 65, 67, 70, 71, 72, 74, 79, 80, 83, 84, 86, 88, 89, 91, 95, 96, 100, 103, 110, 111, 115, 116, 117, 123, 125, 130, 131.

Contract : Nos. 33, 34, 35, 36, 37, 38

Issued to Musicians. Nos. 27, 32,

Issued on Contract of Soldiers Home No. 58.

Advertising :- Nos. 49, 51, 104, 106, 113, 120, 134.

Issued to Harry Emerly on account of sickness during former term, No. 105.

Aggregating as follows :-

40 tickets at $5.00 each	$200.00
7 " " 4.00 "	28.00
3 " " 3.00 "	9.00
Total —	$237.00

68 tickets issued on Legislature Appointments.
6 " " " Contract.
7 " " " Advertising
2 " " " Musicians
1 " " " Soldiers Home Contract
1 " " " sickness in former term.

Treasurer's Report (cont).

During the year we have had a 4" electrotype ad. run much of the time in upwards of 70 State papers, which has cost us 15 ad-mission tickets with nothing paid out for electroplates.

The item of advertising for the year has cost including postage for the year of 1894 as well as most of this years expense, $868.39.

This includes the full cost of the large issue of more expensive catalogues than have been here tofore used, together with the clerical work and the cost of the catalogue for 1894 which if deducted would reduce the cost for this year to about $300.00.

The only unpaid accounts that I am advised of are the following obligations:

Amount due John Chapman on note exclusive of interest	$ 417.59
" " Prof. Lane's Hotel Bill	.50
Amount due Treasurer on overdraw account	135.36
Total	$553.45

Showing a decrease of the item of indebtedness of $360.05.

By resolution of the Board I have paid the traveling expenses of Prof. Charles Lane from Atlanta to this place and return as follows,

Travelers expenses rendered by himself	$3.80
L. L. Meadors, hack fare from Jamesville	1.50
B. K. Meadors livery returning at night	6.50
Mrs. Johnson hotel bill, not yet paid	.50
Total	$12.30

The above amount is to be collected from the Literary Societies.

Referring to the Bowen Fund, I have received from Hon. A. L. Hull, Treasurer of the University for the year as follows:

1894.	Month of September	$ 75.00
	" " October	87.50
	" " November	112.50
	" " December	93.75
1895	" " January	87.50
	" " February	81.25

Treasurer's Report (Cont)

Month of March	—	$81.25
" " April	—	106.25
" " May	—	87.50
" " June	—	87.50
Total for the year		$900.00

The above amount has been paid out as follows, for which all proper vouchers are accompanying this report:

Name	Post Office	County	State	Amount
J.L. Bell	Fort Buffington	Cherokee	Ga.	$ 62.50
Rufus M Bryson	Rockpile	Dawson	"	62.50
J.F. Woodward	Dawsonville	Forsyth	"	12.50
George P. Pellet	Carteray	Gilmer	"	62.50
William K. Kinsey	Clarkesville	Habersham	"	62.50
P.W. Seabolt	Lowdenville	Lumpkin	"	62.50
W.C. Wood	Jerusalem	Pickens	"	62.50
James A. Dockery	Quebec	Union	"	56.25
Francis M. Jarrard	Lowdenville	White	"	50.00
D.H. Alexander	Augusta	Oconee	S.C.	62.50
B.A. Algood	Pickens	Pickens	" "	62.50

Chosen from the Territory at large the following:

W.W. Higgins	Dahlonega	Lumpkin	Ga	62.50
John B. Simmons	Two Run	"	"	62.50
W.P. Palmer	Clarkesville	Habersham	"	50.00
W.T. Alexander	Augusta	Oconee	S.C.	25.00
M.L. Vandiviere	Barrettsville	Dawson	Ga	18.75
J.E. Wilkins	Porter Springs	Lumpkin	"	37.50
Wade Alexander	Walhalla	Pickens	S.C.	25.00
	Total.			$900.00

This statement shows that eleven counties of the sixteen have been represented; viz, Cherokee, Dawson, Forsyth, Gilmer, Habersham, Lumpkin, Pickens, Union, White in Georgia, and Oconee and Pickens in South Carolina; leaving five Counties not represented; viz, Rabun, Towns, Fannin and Murray in Georgia and Anderson in S.C.

There have been chosen from the territory-at-large seven people, and $100 of the fund that we are entitled to has not been used.

Respectfully submitted
Frank W. Hall.
Treasurer

Treasurer's Report (Cont).

"Exhibit A"

From the State.

189x Oct. 4	From A.L. Hall, Treasurer University	$750.00
1895 Jan 23	" " " " " "	750.00
Feb. 21	" " " " " "	450.00
Apr. 6	" " " " " "	750.00
July 5	" " " " " "	750.00
	Total	$3450.00

"Exhibit B"

From Land Scrip Fund.

189x Oct. 4.	From A.L. Hall, Treasurer University	$200.00
1895 Jan 2.	" " " " " "	200.00
Apr 3	" " " " " "	200.00
July 2	" " " " " "	200.00
	Total.	$800.00

"Exhibit C"

From all other Sources.

189x. Aug. 22.	Grant rent from Howell & Miller for Hall months	$12.00
Sept 17.	From Whitmer & Cole for damage to building	5.36
Jan 21.	Grant rent for Nov & Dec.	8.00
Apr. 10.	Collected for ticket sold in the Fall of 1893. No. 137. sold by Col. Price's order	4.00
Apr 19.	Grant rent to Apr. 9.	8.00
Jan. 30.	Sale of old stove by Dr. Chapman	2.00
July 9.	From Dr. Chapman for 75 feet lumber	.75
	Total	$40.11

"Exhibit D E"

General Expense Account.

189x. Aug. 16.	To paid Telegram to Miss Craigmiles	.25
	" " Evans & Trips Jamesville to Oakleaya	6.00
	" " Emanuel Howell for hauling wood	3.50
Sept. 1.	" " W.H. Cook for 1½ days on roof	3.00
	" " Col. Price on obligation for green house	5.00
Dec 16.	" " Hall Mdse. Co. invoice	54.41
	" " Chas. P. Bennett rebate. he getting an appointment, as per promise	5.00
	" " Miss Rose for ticket issued to May and a account of sickness she not attending C.	5.00

Treasurer's Report (Cont)

1895.			
Jan 10.	To paid Steve Rice Wall Smith work		$ 2.15
Feb 22.	" " Dr. Waddell Trustees order		40.00
Mch 8	" " Note given for insurance		200.00
	" " Interest on note above		15.11
Apr 4.	" " Huff Bros Lumber Bill		2.90
May 6.	" " W. J. Hightower for ticket bought and not used		5.00
June 5	" " freight on Cabinet to Augusta		1.81
" 17	" " Musician Car fare		5.00
	" " Rev. Luke Johnson Expenses Augusta to Dahlonega and return		13.00
	" " For Music for Commencement		56.65
" 22	" " Chas Lane traveling Expenses from Atlanta to Dahlonega and ret. in part		3.80
" 27	" " L. L. Meaders one seat Chas. Lane		1.50
July 2	" " Rev. Brookshire - cutting wood		1.00
" 6	" " W. H. Summers for Medals		15.00
	" " Hall Mdse Co. Expense bill		70.85
	" " B. R. Meaders & Son Carrying Prof. Lane to Gainesville in night		6.50
		Total	$ 522.43

"Exhibit F". Improvements on Buildings and Grounds

1894.			
Nov 10.	To paid W. H. Cook balance on fence Contract and extra on book shelf contract		$ 21.95
" 15	" " C. M. Gordon for work done on bank		8.00
1895			
Jan 4.	" " W. J. Spencer for moving pavilion		25.76
		Total	$ 55.71

"Exhibit G".

Advertising and Postage.

1894.			
July 14.	To paid 14 Carbon sheets used by Miss Casey		.58
	" " Miss Casey for 14 days work	$	28.26
17	" " H. D. Turley for stamps 1000 at 1¢		10.00
	" " Invoice for Catalogues 90.00		
	" " Cost Circulars 2.75		92.75
	" " White, Corbin & Co. bill of Envelopes		19.77
	" " H. D. Turley for 1000 1 Ct. Stamps		10.00
20	" " " " " " " " " "		10.00
26	" " Franklin Printing Co. for 600 Cards		7.00
Aug 1.	" " H. D. Turley for 500 1 Ct. Stamps		5.00
8.	" " Geo. M. Falger for 1 mo. Typewriter rent		3.00

Treasurer's Report (Cont.).

10th	To paid H. D. Gurley for stamps		10.00
	" " for stamps bot. by Dr. Whelchel		1.00
	" " for stamps bot by Dr. Waddell		10.00
18	" " Elmanda Cain for 3 days work typewriting		3.00
	" " Express on Electros to Newspaper Union		.25
Oct. 31.	" " Franklin Printing Co. balance account		21.00
Dec 17.	" " H. D. Gurley for stamps		2.50
1895.			
Jan 10.	" " H. D. Gurley for stamps		4.00
26	" " " " " "		2.00
Feb. 1.	" " postage and register fee		.10
Mch 25	" " H. D. Gurley for stamps		.50
Apr. 24	" " " " " "		1.00
June 16	" " J. H. Perkins for photographing Bill		20.45
	" " Chas. C. Byrd on account Catalogues		100.00
27	" " H. D. Gurley for stamps		20.00
28	" " " " " "		40.00
	" " Chas. C. Byrd balance on Catalogues		110 72.
July 1	" " H. D. Gurley for stamps		5.00
6	" " " " " "		20.00
	" " White & Corbin for envelopes		10.57
	Total		$568.39

"Exhibit A."

1894. Salaries

Sept 1.	To paid A. Roberts services as janitor for July	$ 25.00
	" " " " " " " " Aug	25.00
Oct. 6.	" " " " " " " " Sept.	25.00
	" " J. E. Dunn quarter ending Sept 30.	200.00
	" " Miss Collinsworth " " " "	112.50
	" " E. B. Dickey " " " "	200.00
	" " B. F. Gullard " " " "	250.00
	" " C. M. Gordon " " " "	62.50
Nov. 15	" " A. Roberts Janitor for October	25.00
Dec 7	" " " " " " November	25.00
1895.		
Jan 10	" " " " " " December	25.00
	" " J. E. Dunn quarter ending Dec. 31	200.00
23	" " B. F. Gullard " " " "	250.00
	" " E. B. Dickey " " " "	200.00
	" " Miss Collinsworth " " " "	112.50
	" " C. M. Gordon " " " "	62.50

Treasurer's Report (cont).

Feb. 1.	Toford Al. Roberts Janitor. month Jan.	$	25.00
Mch 4.	" " " " " " Feb.		25.00
30	" " " " " " "		25.00
Apr. 6.	" " E. B. Vickery, quarter ending Mch. 31		200.00
	" " B. F. Gallard " " " "		250.00
	" " Miss Collinsworth " " " "		112.50
	" " J. E. Dixon " " " "		200.00
10	" " C. M. Gordon " " " "		62.50
30	" " Al Roberts, Janitor, April.		25.00
June 1	" " " " " May		25.00
27	" " C. M. Gordon, quarter ending June 30.		62.50
July 6	" " B. F. Gallard " " " "		250.00
	" " J. E. Dixon " " " "		200.00
	" " E. B. Vickery " " " "		200.00
	" " Miss Collinsworth " " " "		112.50
	" " Al Roberts, month June.		25.00
	Total for the year —		$3600.00

Dahlonega, Ga. Oct. 26/95.

Board met pursuant to call

Present:- Chapman, Risner, Worley, Howard by Worley, proxy, Wright by Chapman, proxy, Woodward, Baker, Mitchell, Meadors and Chambers.

Dr. Chapman called to the chair.

The following resolution was adopted:-

Whereas one of the Students, K. Walden, was indicted by the Grand Jury of Lumpkin Superior Court at October Term 1895 being Charged with Assault and Battery on a woman of the Town;

And whereas on the trial of the case which was attended by several members of this Board, it fully appeared that said Walden was entirely justifiable in everything he did - the petit jury promptly acquitting him of the offense:

Resolved - that this Board fully exonerate said R. Walden from all blame in the matter, and expresses its sympathy for him in that he was subjected to the humiliation of being tried upon the Charge for an offense of which he was so unquestionably innocent.

On motion Capt. Hall was appointed a Committee of one to settle the matter of grant lands.

On motion a committee consisting of Hall, Whelchel and Charters was appointed and instructed to purchase for the College an Organ at a cost not to exceed $100.

A Communication from A.W. Meadors declining to use the Jones College for a school, was read and accepted.

Adjourned.

W.A. Charters,
Secy

Dahlonega, Ga. Nov. 15/95.

Board met pursuant to call.

Present: Chapman, Hall, Worley, Woodward by Worley, proxy, Howard by Worley, proxy, Whelchel by Charters, proxy, and Charters.

Dr. Chapman called to Chair.

On motion a committee consisting of Hall, Whelchel and Charters was appointed to arrange for supplying a teacher of French in the College for the present year.

Leave of absence was granted Prof. Vickery for Wednesday, Thursday and Friday of the week beginning Nov. 20.

Adjourned.

W.A. Charters.
Secy

Dahlonega. Ga. Nov. 25/95.

Board met pursuant to call.

Present. Chapman. Meaders, Whitehead, Baker, Hall by Charters, proxy, Price by Charters, proxy, and Charters.

Mr. Meaders was called to chair.

On motion B.R. Meaders, Chairman pro. tem. and W.A. Charters, Secretary were authorized and directed to borrow from Capt. F.W. Hall for the College, a sufficient sum of money to discharge the note of the College held by John Chapman; and they were directed to execute to said Hall a due note of the College for the sum borrowed with interest at 8 o/o.

Joel T. Miller was appointed agent of the College to collect grain rent and instructed to collect $3.00 per month for same whether the grain is rised or not.

Adjourned.

W.A. Charters.
Secy.

Dahlonega. Ga. January 13/96.

Board met pursuant to call.

Present - Price. Howard by Worley, proxy, Worley. Woodward. Baker. Whitehead by Charters, Hall by Charters and Charters.

On motion the President of this Board was authorized to adjust matters growing out of Business Department in the absence of Professor of that Department, and to that end to supply the vacancy in any way he deems best.

The death of A. G. Winkey. one of the members of this Board. was announced and on motion a committee consisting of Howard. Woodward

and Worley was appointed to report Resolutions on his life and character

The Secretary was instructed to notify all the Trustees of a meeting for the first Tuesday in February next for the purpose of accepting the new Charter, reorganizing the Board and for the purpose of transacting such other business as may come before the meeting.

A rule was adopted prohibiting any member of the Faculty from selling any School Books or Instruments to the students; and also prohibiting any Change in books used except with the Consent of the Trustees.

It appearing that some arrangement had been suggested whereby Miss Craigmiles would take charge of the Art Department: It was on motion determined that the entire matter be left to Mrs. Puckett to act in the premises as she might prefer.

Adjourned.

W. A. Charters
Secy

W. R. Rose.
President

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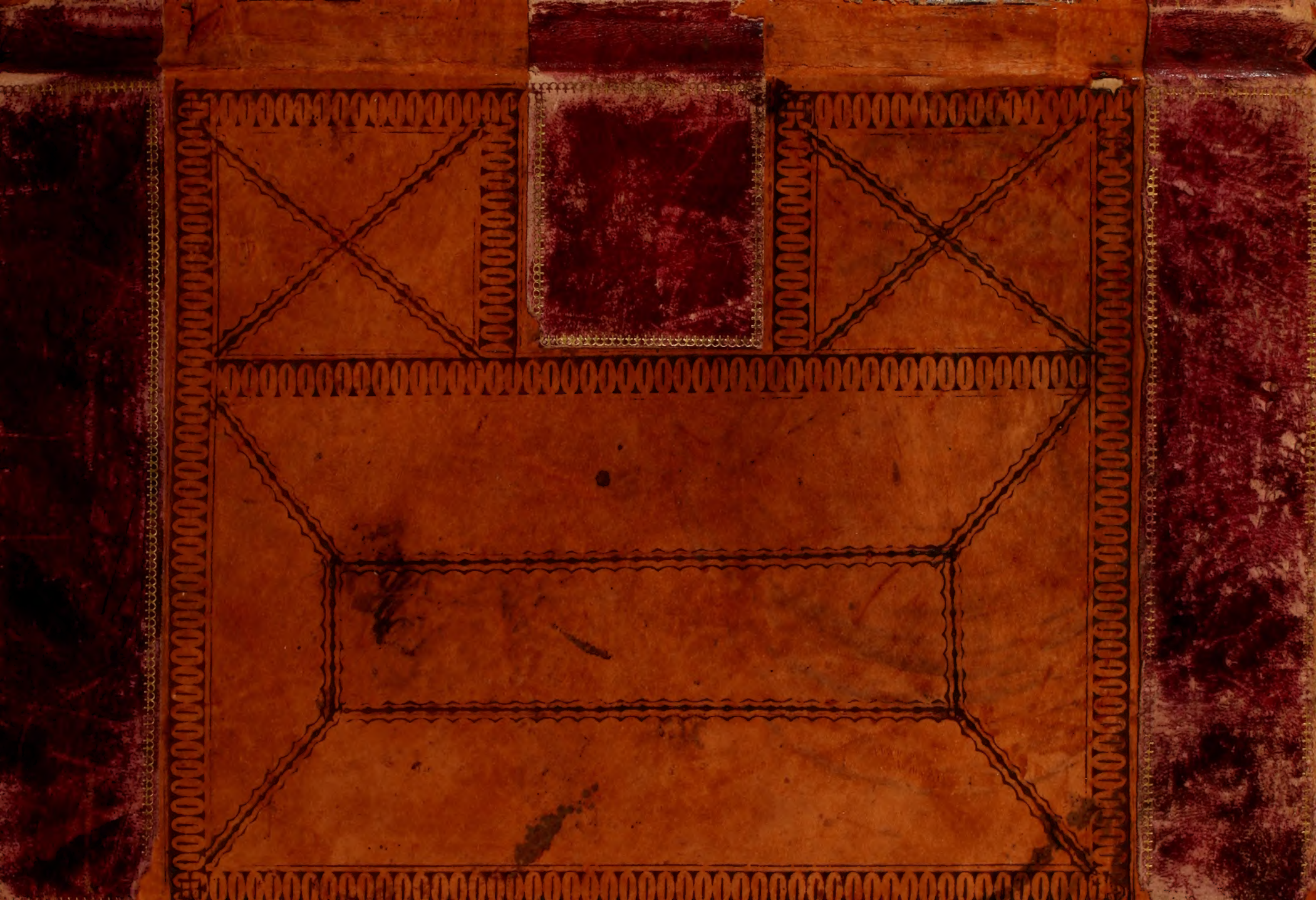
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